

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
May 22, 2018

Time : 5:30 P.M.
Place : Garfield Court Administration Building, 2 Hope Lane,
Long Branch, NJ 07740

The Long Branch Housing Authority will hold its Regular Monthly Meeting on Tuesday, March 22, 2018 at the Garfield Court Administration Building, 2 Hope Lane, Long Branch, N.J. Notice of the meeting is given in accordance with the requirements of the Open Public Meetings Act of New Jersey (Sunshine Law). The meeting will begin promptly at 5:30 P.M.; following is the agenda. It is anticipated that formal action will be taken on some or all of the items:

NOTE: The Agenda and Summary of Explanations of Board Resolutions will be available for review by the Public between the hours of 10:00 A.M. and 3:00 P.M. on the day of the Scheduled Board Meeting.

The Public will be allowed to address the Board on individual Agenda items as they are considered by the Board, prior to formal action, on each resolution.

POTENTIAL AGENDA ITEMS:

NEW BUSINESS:

1. (a). Authorization to accept the Minutes of the Regular of Meeting of April 16, 2018
(b). Authorization to accept the Executive Session Minutes of the Regular Meeting of April 16, 2018.
(c). Authorization to accept the Minutes of the Special Meeting of April 23, 2018.
(d). Authorization to accept the Executive Session Minutes of the Special Meeting of April 23, 2018.
2. **Resolution 05-01-2018** - Resolution Approving Expenditures for the month of April 2018 including Section 8 Expenditures
3. **Resolution 05-02-2018** - Resolution Budget Amendment Prior to Adoption to Amend the 2018/2019 Approved Budget for the Long Branch Housing Authority - Department of Community Affairs (DCA) - Division of Local Government Services Re-Submission
4. **Resolution 05-03-2018** - Resolution Approving the Adopted Budget for 2018/2019 - Department of Community Affairs (DCA) - Division of Local Government Services Submission

5. **Resolution 05-04-2018** - Resolution Establishing an Additional Check Signer for All Long Branch Housing Authority Accounts
6. **Added Starters, Resolution 04-10-2018** Authorizing a Six-Month Extension of an Inter-Local Agreement with the Asbury Park Housing Authority
7. **Motions,**
 - (a) To purchase an ad for the Long Branch High School Varsity & Middle School Wrestling Team "State Championship" Program
 - (b) To sponsor the Long Branch High School Varsity & Middle School Wrestling Team Golf Outing - Hole Sponsorship at \$150.00
8. Commissioners Comments and Concerns.
9. Public Participation - Non-Agenda Items.
10. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

MATTERS OF INFORMATION

1. Executive Director's Report
2. Monthly Management Re-Cap for Period Beginning February 1, 2018 - February 28, 2018

Garfield Court
Hobart Manor
Chester A. Arthur
Kennedy Towers
Seaview Manor
Presidential Estates
Woodrow Wilson Commons
Gregory School Apartments
3. Housing Choice Voucher Program Report
4. Maintenance Report
5. Monthly LBHA Calendar of Events

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: