

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
JUNE 18, 2018

Time : 5:00 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 Monday, June 18, 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 5:00 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:

MATTERS OF INFORMATION

1. Executive Director's Report
2. Monthly Management Re-Cap for Period Beginning May 1, 2018 - May 31, 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

NEW BUSINESS:

1. (a). **Authorization to accept the Minutes of the Regular of Meeting of May 22, 2018**
(b). **Authorization to accept the Executive Session Minutes of the Regular Meeting of May 22, 2018.**
2. **Resolution 06-01-2018** - Resolution Approving Expenditures for the month of May 2018 including Section 8 Expenditures
3. **Resolution 06-02-2018** - Resolution approving the transaction, amending the Procurement Policy of the Long Branch Housing Authority (LBHA), authorizing participation in Cooperative Purchasing and Pricing Programs with other entities and authorizing the Executive Director to do all things necessary to effectuate the transaction.
4. **Motions, if applicable**
5. **Added Starters, if applicable**
6. Commissioners Comments and Concerns.
7. Public Participation - Non-Agenda Items.
8. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: