

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH BOARD OF COMMISSIONERS MEETING

AGENDA

MONDAY, AUGUST 20, 2018, 5:00 P.M.

Garfield Court Administration Building

2 Hope Lane

Long Branch, NJ 07740

I. OPENING

- Reading of required Public Notice
- Roll Call
- Other

II. OLD BUSINESS

- Approval of the Public Session Minutes of the July 18, 2018 Meeting
- Approval of the Executive Session Minutes of the July 18, 2018 Meeting
- Approval of the Executive Session Minutes of the April 23, 2018 Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 08-01-2018**– Resolution Approving Expenditures for the month of July 2018 including Section 8 Expenditures
3. **Resolution 08-02-2018** - Resolution approving the transaction, authorizing a contract for emergency services with Fire Security Technologies, ratifying action, authorizing an expenditure of funds in an amount not to exceed \$22,000.00 and authorizing the Executive Director to do all things necessary to effectuate the transaction.
4. **Resolution 08-03-2018** - Resolution approving the transaction, authorizing membership renewal in the New Jersey Public Housing Authority Joint Insurance Fund, authorizing an expenditure of funds and authorizing the Executive Director to do all things necessary to effectuate the transaction.
5. **Resolution 08-04-2018** – Resolution authorizing the submission of the certification under Section 8 Management Program (SEMAP) for fiscal ending June 30, 2018 as required by HUD Regulation.
6. **Resolution 08-05-2018** - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for Fiscal Year ending June 30, 2018 and authorizing the Executive Director to do all things necessary to effectuate the transaction.
7. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT