

**AGENDA**  
**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA**  
**HOUSING AUTHORITY OF THE CITY OF ASBURY PARK**  
**BOARD OF COMMISSIONERS MEETING**  
**JANUARY 9, 2017**

**Time :6:00 P.M**

**Place :Dr. Robinson Towers Social Room located at 1000 Third Ave., Asbury Park, NJ**

The Asbury Park Housing Authority will hold a Workshop of the Finance Committee at 5:00 p.m. in the Administrative Office.

The Asbury Park Housing Authority will hold a Meeting on Monday, January 9, 2017 at Dr. Robinson Towers Social Room, 1000 ½ Third Ave., Asbury Park, NJ. 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 6:00 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. 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:**

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**NEW BUSINESS:**

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1. Authorization to accept the Minutes of the December 12, 2016 Board of Commissioners Meeting **Regular** and **Executive** Session.
2. **Resolution 01-01-2017** -Resolution Approval of the Asbury Park Housing Authority List of Bills for the Month of December, 2016.
3. **Resolution 01-02-2017** –Resolution PHA Board Resolution Approving Operating Budget. (HUD)
4. **Resolution 01-03-2017** –Resolution Authorizing the 2017 Housing Authority Budget Resolution (DCA)
5. **Resolution 01-04-2017** – First Amendment to Exclusive Option to Lease Real Estate.
6. **Added Starters, from Attorney**
7. Motions, if any
8. Public Participation – Non-Agenda Items.

**(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION –CHAIRMAN  
MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.**

9. Executive Session for Matters of Potential Litigation or  
Personnel Issues, if needed.

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning  
December 1, 2016 to December 31, 2016 for the following:  
Dr. Robinson Towers  
Lumley Homes  
Comstock Court  
Asbury Park Village  
Washington Village  
Lincoln Village
2. Maintenance Report.
3. Housing Choice Voucher Program Report.
4. Monthly Metrics – Appliance List.
5. Monthly Maintenance Work Order Survey Post Card Report.
6. PHADA Advocate

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

**ADJOURNMENT:**