

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

MAY 8, 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, May 8, 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.

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POTENTIAL AGENDA ITEMS:

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NOMINATION/ ELECTION FOR CHAIRMAN:

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NOMINATION/ ELECTION FOR VICE-CHAIRMAN:

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NEW BUSINESS:

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1. (A). Authorization to accept the Minutes of the March 13, 2017 Board of Commissioners Meeting **Regular Meeting. (CORRECTED MINUTES PER REQUEST OF COMMISSIONER TORRE).**

(B). Authorization to accept the Minutes of April 10, 2017 Board of Commissioners Meeting **Regular Meeting.**

(C). Authorization to accept the Minutes of the April 10, 2017 Board of Commissioners Meeting **Executive Session.**

2. **Resolution 05-01-2017-** Resolution Approving Expenditures for the month of April, 2017 including Section 8 Expenditures.
3. **Resolution 05-02-2017** –Resolution Authorizing Addendum to the Inter-Local Agreement with Asbury Park Housing Authority (APHA) and Long Branch Housing Authority (LBHA) as Pertains to Additional Maintenance Services.
4. **Resolution 05-03-2017** – Resolution Authorizing Award of Contract to Lew Corporation Environmental Company to conduct Lead Based Paint Risk Assessments, Paint Inspections, Soil Sampling, Dust Wipe Sampling and Clearance Examinations for Lincoln Village, Lumley Homes A & B, Robinson Towers, Asbury Park Village, and Washington Village.
5. **Added Starters, from Attorney**
6. Motions, if any
7. Public Participation – Non-Agenda Items.

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

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

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning April 1, 2017 to April 30, 2017 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. Critical Path Update.

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: