

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

JUNE 12, 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, June 12, 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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NEW BUSINESS:

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- 1. Minutes** of the Regular Meeting of May 8, 2017.
- 2. Resolution 06-01-2017-** Resolution Approving Expenditures for the month of May, 2017 including Section 8 Expenditures.
- 3. Resolution 06-02-2017** –Resolution Authorizing Award of a Contract with AA Electric for On Call Electrical Repair “As Needed Basis,” all Developments for One Year through May 31, 2018.

4. Resolution 06-03-2017 – Resolution Authorizing the Asbury Park housing Authority to Execute a Memorandum of Understanding between Asbury Park Housing and Interfaith Neighbors, Inc.

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

May 1, 2017 to May 31, 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:

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1. Lead Based Paint Risk Assessment all developments
2. Major Security Camera Repairs all developments

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ADJOURNMENT: