

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF ASBURY PARK
BOARD OF COMMISSIONERS MEETING
January 16, 2018

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 Tuesday, January 16, 2018 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:

NEW BUSINESS:

1. (a) Authorization to accept the Minutes of the Regular Meeting of December 11, 2017
(b) Authorization to accept the Minutes of the Executive Session of December 11, 2017.
2. **Resolution 01-01-2018** - Resolution Approving Expenditures for the month of December 2017 including Section 8 Expenditures.
3. **Added Starters, from Attorney**
4. Motions, if any
5. Public Participation - Non-Agenda Items.
(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION -CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.
6. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning December 01, 2017 to December 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. APHA Senior Housing Critical Path Update.

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. **The Michaels Organization Response Proposal Co-Developer/Development Team Lincoln Village Revitalization and Development Initiative.**
2. **Housing Authority of the City of Asbury Park Five Year Annual Plan**

ADJOURNMENT: