

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF ASBURY PARK
BOARD OF COMMISSIONERS MEETING
February 13, 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, February 13, 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 January 16, 2018**
(b) **Authorization to accept the Minutes of the Executive Session of January 16, 2018**
2. **Resolution 02-01-2018** - Resolution Approving Expenditures for the month of January 2018 including Section 8 Expenditures.
3. **Resolution 02-02-2018** - Resolution Authorizing and Approving a Raise in the Amount of \$12,000.00 for Maintenance Employee Timothy Sims for Pest Control Specialized Treatment Services with a \$300 Annual Stipend Effective April 1, 2018 for Participating Maintenance Staff Supporting Pest Control Duties Under Secondary Pest Control License.
4. **Resolution 02-03-2018** - Resolution Adopting 2018 Annual/Five Year Plan of the Asbury Park Housing Authority (APHA) in Accordance with the Quality Housing and Responsibility Act of 1998 and Applicable HUD Regulations, Subject to Legal Counsel Opinion.
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 January 01, 2018 to January 31, 2018 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. Mayor's Rodeo for Recreation, City of Asbury Park, April 19, 2018, 6pm-10pm at the Stony Pony
6. Boys & Girls Clubs of Monmouth County "A Most Unusual Evening" Celebrating 80 Years '80s Style, March 10, 2018, Stony Pony
7. NAHRO Washington Conference Innovate 2018: IMPACT, April 22-24, 2018, Crystal Gateway Marriott Hotel, Arlington, VA
8. PHADA's 2018 Annual Convention & Exhibition, May 6-9, 2018, New Orleans, Louisiana, Hilton New Orleans Riverside

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. Adoption of the FYE 2018/2019 Operating Budget - HUD/DCA Submission

ADJOURNMENT: