

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

July 8, 2019

Time: 6:00 P.M.

**Place: Dr. Robinson Towers Social Room located at
1000 3rd Avenue Asbury Park, NJ**

The Asbury Park Housing Authority will hold a Meeting on Monday July 8, 2019 at Dr. Robinson Towers Social Room, located at 1000 Third Ave. Asbury Park, NJ 07712. Notice of the meeting is given in accordance with 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 at the Administration Offices, located at 1000 ½ Third Ave., Asbury Park, NJ 07712.

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. Public Participation – Non Agenda Items.
**(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION -
CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.**
2. Authorization to accept the Minutes of Regular Meeting for June 10, 2019.
3. Authorization to accept the Minutes of Executive Session for June 10, 2019.

4. **Resolution 07-01-2019**– Resolution Approving Expenditures for the Month of June 2019, including Section 8 Expenditures.
5. **Resolution 07-02-2019**- Resolution Authorizing Award of a contract to Fire Security Technologies for Annual Inspection, Testing and Maintenance of Water Based Fire Protection, Portable Fire Extinguishers, Fire Alarms and Emergency Call Systems for All Asbury Park Housing Authority Sites.
6. **Resolution 07-03-2019**- Resolution Authorizing Execution of Shared Services Agreement with The City of Asbury Park for the purpose of developing and administering a procurement effort under the Community Solar Pilot program.
7. **Resolution 07-04-2019**- Resolution Authorizing the Housing Authority of the City of Asbury Park to enter into a Repayment agreement in the amount of \$360,100.00 with the United States Department of Housing and Urban Development.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning June 1, 2019 to June 30, 2019 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

EXECUTIVE DIRECTOR'S REPORT:

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: