

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

September 10, 2018

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 September 10, 2018 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

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. (a) Authorization to accept the Minutes of Regular Meeting of
(b) Authorization to accept the Minutes of the Executive Session of
3. **Resolution 09-01-2018** –Resolution Approving Expenditures for the month of August 2018 including section 8 Expenditures

4. **Resolution 09-02-2018** – Resolution Authorizing the implementation of temporary on-call as needed exterminating services in an amount not to exceed \$15,000.

5. **Resolution 09-03-2018** – Resolution Authorizing attendance of one (1) Commissioner to the National NAHRO Conference and Exhibition in Atlanta, GA from Oct 25 – 27th 2018

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

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning August 1, 2018 to August 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. Financial Report – Budget vs Actual, Q1 (of Fiscal Year) 2018
6. RFQ – Lincoln Village Development Partner

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS:

MATTERS OF DISCUSSION

ADJOURNMENT: