

## **AGENDA**

### **NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA**

#### **HOUSING AUTHORITY OF THE CITY OF ASBURY PARK**

#### **BOARD OF COMMISSIONERS MEETING**

November 19, 2018

**Time: 6:00 P.M.**

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

The Asbury Park Housing Authority will hold a Meeting on Monday November 19, 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 October 15, 2018.  
(b) Authorization to accept the Minutes of the Executive Session of October 15, 2018.

**3. Resolution 11-01-2018**– Resolution Approving 2019 Notice for Regular Meeting Schedule Board of Commissioners of Asbury Park Housing Authority.

**4. Resolution 11-02-2018** – Resolution Approving Expenditures for the month of October 2018, including Section 8 Expenditures.

**5. Resolution 11-03-2018**– Resolution Authorizing Acceptance and Confirming Receipt of Independent Auditor’s Report for Year Ending March 31, 2018.

**6. Resolution 11-04-2018** – Resolution authorizing award of a contract to Metro/Alpert to serve as co-developer with the Asbury Park Housing Authority (APHA) and the Asbury Park Redevelopment and Improvement Entity (ARIE) for the Lincoln Village revitalization.

**7. Resolution 11-05-2018**- Resolution Authorizing the Asbury Park Housing Authority to enter into a contract with MPE Consulting and Design for “as needed” Architectural and Engineering Service for all developments for one year ending November 30, 2019 subject to Legal Counsel opinion.

**8. Resolution 11-06-2018** – Resolution Authorizing the Asbury Park Housing Authority Section 8 Housing Voucher Choice Voucher Program Fair Market Rents 2019.

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning November 1, 2018 to November 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

**EXECUTIVE DIRECTOR’S REPORT**

**OLD BUSINESS:**

**MATTERS OF DISCUSSION**

**ADJOURNMENT:**