

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

December 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 December 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 October 15, 2018.
(b) Authorization to accept the Minutes of Regular Meeting of November 19, 2018.
3. **Resolution 12-01-2018**– Resolution Approving Expenditures for the month of ~~October~~ ^{November} 2018, including Section 8 Expenditures.

4. Resolution 12-02-2018 – Resolution Authorizing a contract to B&L painting LLC., for unit turnover assistance for 13 vacant units.

5. Resolution 12-03-2018– Resolution Authorizing the Authority to renew its contract with Polcari and Co. for fee accountant services for one year ending August 31, 2019 subject to Legal Counsel Opinion

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: