

## **AGENDA**

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

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

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

January 14, 2019

**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 January 14, 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

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 December 10, 2018.  
(b) Authorization to accept the Minutes of Executive Meeting of December 10, 2018.

3. **Resolution 01-01-2019**– Resolution Approving Expenditures for the month of December 2018, including Section 8 Expenditures.
4. **Resolution 01-02-2019** – Resolution Adopting 2019 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. **Resolution 01-03-2019**– Resolution Approving the Asbury Park Housing Authority’s FYE 3-31-2020 Operating Budget and Submittal to the U.S. Department of Housing and Urban Development (HUD)
6. **Resolution 01-04-2019**- Resolution Approving the Asbury Park Housing Authority’s FYE 3-31-2020 Operating Budget and Transmittal to the Department of Community Affairs (DCA)

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning December 1, 2018 to December 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:**