

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

April 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 April 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

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 of March 11, 2019.

3. **Resolution 04-01-2019**– Resolution Approving Expenditures for the month of March 2019, including Section 8 Expenditures.
4. **Resolution 04-02-2019**– Resolution Authorizing the Vacate Tenant Balance Write-Off Fiscal Year Ending March 31, 2019.
5. **Resolution 04-03-2019**– Resolution Authorizing Submission of the 2019 APHA Management Action Plan.
6. **Resolution 04-04-2019**- Resolution Authorizing the Execution of Memorandum of Agreement Between the APHA and IFPTE Local 196.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning March 1, 2019 to March 31, 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: