

## **AGENDA**

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

May 13, 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 May 13, 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 April 8, 2019.
3. **Resolution 05-01-2019**– Resolution Approving Expenditures for the Month of April 2019, including Section 8 Expenditures.

4. **Resolution 05-02-2019-** Resolution Authorizing Submission of the Certification under the Section 8 Management Program (SEMAP) for Fiscal Year ending March 31, 2019, as Required by HUD Regulation.
5. **Resolution 05-03-2019-** Resolution Awarding a Contract for Roof Replacement at NJ 7-5 Comstock Court and NJ 7-6 Lumley Homes A and B to M.T.B. LLC., in the amount of \$292,000.00, Subject to Legal Counsel Opinion.
6. **Resolution 05-04-2019-** Resolution Awarding a Contract for Modernization of Elevator at NJ 7-7 Robinson Towers to CESCO Elevator SVC., Co., Inc., in the amount \$383,801.00, Subject to Legal Counsel Opinion.
7. **Resolution 05-05-2019-** Resolution Authorizing the Amendment of the Contract Between the Asbury Park Housing Authority and AA Electric for Installation of Exterior Lighting at NJ 7-7 Robinson Towers.
8. **Resolution 05-06-2019-** Resolution Authorizing an Amendment to Resolution 04-05-2019 Wherein Language Shall be Modified to Accurately Reflect a Reimbursement of Operating Funds from Non-Federal Funds.

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning April 1, 2019 to April 30, 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:**