

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

January 13, 2020

Time: 6:00 P.M.

Place: Dr. Robinson Towers Social Room located at
1000 3rd Avenue Asbury Park, NJ 07712

The Asbury Park Housing Authority will hold a Meeting on Monday January 13, 2020 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 at the Administration Offices, located at 1000 ½ Third Ave., Asbury Park, NJ 07712.

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.

AGENDA ITEMS ARE AS FOLLOWS:

NEW BUSINESS:

1. **Public Participation** – Non Agenda Items:
THREE (3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION;
CHAIRMAN MUST ANNOUNCE THREE (3) MINUTE RULE FOR SPEAKING.
2. Authorization to accept the Minutes of the Regular Meeting and Executive Session for November 18, 2019.
3. Authorization to accept the Minutes of the Regular Meeting and Executive Session for December 9, 2019.

4. **Resolution 01-01-2020**– Resolution Approving Expenditures for the Month of December 2019, including Section 8 Expenditures.
5. **Resolution 01-02-2020**– Resolution Approving the Asbury Park Housing Authority’s FYE 3-31-2021 Operating Budget and Submittal to the U.S. Department of Housing and Urban Development (HUD)
6. **Resolution 01-03-2020**- Resolution Approving the Asbury Park Housing Authority’s FYE 3-31-2021 Operating Budget and Transmittal to the Department of Community Affairs (DCA)
7. **Resolution 01-04-2020** - Resolution Authorizing a contract for Vacant Unit Turnover and Related Services. (TABLED)
8. **Added Starter, if applicable.**
9. **Executive Session**, for Matters of Potential Litigation.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning December 1, 2019 to December 31, 2019 for the following:
 - Dr. Robinson Towers
 - Lumley Homes A & B
 - Comstock Court
 - Asbury Park Village
 - Washington Village
 - Lincoln Village
2. Maintenance Report
3. Housing Choice Voucher Program Report

EXECUTIVE DIRECTOR’S REPORT

OLD BUSINESS:

MATTERS OF DISCUSSION

ADJOURNMENT: