

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

February 10, 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 February 10, 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. **Minute Acceptance** - Authorization to accept the Minutes of the Regular Meeting for January 13, 2020.
3. **Resolution 02-01-2020**– Resolution Approving Expenditures for the Month of January 2020, including Section 8 Expenditures.
4. **Resolution 02-02-2020**– Resolution Adopting Fiscal Year Beginning 2020 Five Year/Annual Plan of the Asbury Park Housing Authority (APHA) in Accordance with the Quality Housing and Work Responsibility Act of 1998 and Applicable HUD Regulations, Subject to Legal Counsel Opinion.

5. Resolution 02-03-2020 - Resolution Authorizing a contract to J & J Construction 1 LLC for “As Needed” Vacant Unit Turnover and Related Services.

6. Resolution 02-04-2020 - Resolution Authorizing a Cost Sharing/Reimbursement Agreement between Asbury Park Redevelopment & Improvement Entity and Asbury Park Housing Authority.

7. Added Starter, if applicable.

8. Executive Session, for Matters of Potential Litigation.

MATTERS OF INFORMATION:

1. Asbury Park Housing Authority Actual VS. Budget Analysis For YTD December 31, 2019
2. Monthly Management Re-Cap for Period Beginning January 1, 2020 to January 31, 2020 for the following:
 - Dr. Robinson Towers
 - Lumley Homes
 - Comstock Court
 - Asbury Park Village
 - Washington Village
 - Lincoln Village
3. Maintenance Report
4. Housing Choice Voucher Program Report

EXECUTIVE DIRECTOR’S REPORT:

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT:

**EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 10, 2020**

1. Resolution 02-01-2020- Resolution Approving Expenditures for the month of January 2020, Including Section 8 Expenditures.

These bills are expenses that the APHA has incurred for payment for the month of January 2020. (i.e. utilities, repairs, supplies, payroll, services performed, etc.)

2. Resolution 02-02-2020- Resolution Adopting 2020 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.

This Resolution represents the Annual/Five Year Plan for Fiscal Year 2020 for Submission to the HUD Field Office in Newark. RAB Meeting was held and discussion was strictly on the Annual/Five Plan. All were supportive of the annual plan in its current form and there were no objections.

3. Resolution 02-04-2020- Resolution Authorizing an Award of Contract to J & J Construction 1 LLC., for “As Needed” Vacant Unit Turnover and Related Services in an amount not to exceed \$100,000.00.

This Resolution is authorizing an award of a contract to J & J Construction 1 LLC., for “As Needed” Vacant Unit Turnover and Related Services for assistance in turning over an estimated 50 units each year for new tenants, in an amount not to exceed \$100,000.00, Subject to Legal Counsel Opinion.

4. Resolution 02-04-2020- Authorizing a Cost Sharing/Reimbursement Agreement between Asbury Park Redevelopment & Improvement Entity and Asbury Park Housing Authority.

This Resolution authorizes APHA to charge an allocable share of expenses related to the operation of its non-profit community development subsidiary (ARIE) to defray costs borne by APHA in the course of running the subsidiary.