

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

May 11, 2020

Time: 6:00 P.M.

Place: Please see below dial in information for the conference call:

Dial-in number (US): (605) 313-5365

Access code: 846141#

PLEASE TAKE NOTICE, that in accordance with the Local Public Meetings Act of 1975 and as amended, and in consideration of Executive Order No. 103. issued by New Jersey Governor Phil Murphy declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Housing Authority of the City of Asbury Park does hereby notify the public that in order to protect the health, safety, and welfare of our citizens, the regularly scheduled Asbury Park Housing Authority's Board Meeting on May 11, 2020 at 1000 Third Ave., Asbury Park New Jersey, will be held electronically ONLY, and at 6:00 PM.

In lieu of in-person attendance, the public may attend the Board Meeting via teleconference. To join the meeting, members of the public who wish to participate may do so by using the following information:

Dial in information for the conference call:

Dial-in number (US): (605) 313-5365

Access code: 846141#

Individuals calling into this number will be able to participate meeting, including public comment. Formal action may be taken.

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 March 9, 2020.
3. **Minute Acceptance-** Authorization to accept the Minutes of the Emergency Meeting for March 18,2020.
4. **Resolution 05-01-2020**– Resolution Approving Expenditures for the month of March 2020, including Section 8 Expenditures.
5. **Resolution 05-02-2020**– Resolution Approving Expenditures for the month of April 2020, including Section 8 Expenditures
6. **Resolution 05-03-2020-** Resolution Authorizing the Vacate Tenant Balance Write-Off Fiscal Year Ending March 31, 2020.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning April 1, 2020 to April 30, 2020 for the following:
 - Dr. Robinson Towers
 - Lumley Homes
 - Comstock Court
 - Asbury Park Village
 - Washington Village
 - Lincoln Village
 - Boston Way
2. Maintenance Report
3. Housing Choice Voucher Program Report