

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

July 13, 2020

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 July 13, 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:

Join Zoom Meeting

Meeting ID: 265 113 3571

Password: 721974

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 265 113 3571

Password: 721974

Find your local number: <https://zoom.us/j/2651133571>

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 June 8, 2020.
3. **Resolution 07-01-2020**– Resolution Approving Expenditures for the month of June 2020, including Section 8 Expenditures.
4. **Resolution 07-02-2020** – Resolution Authorizing award of Fee Accountant renewal of contract to Polcari and Co. for 2nd year extension.
5. **Resolution 07-03-2020** – Resolution Authorizing award of Auditing renewal of contract to Hymanson, Parnes, and Giampaola for 2nd year extension.
6. **Added Starter, if applicable.**
7. **Executive Session,** for Matters of Potential Litigation.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning June 1, 2020 to June 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

EXECUTIVE DIRECTOR'S REPORT:

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: