

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

November 9, 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 November 9, 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 October 19, 2020.
3. **Minute Acceptance**- Authorization to accept the Minutes of the Executive Session for October 19, 2020.
4. **Resolution 11-01-2020**- Resolution Approving Expenditures for the month of October 2020, including Section 8 Expenditures.
5. **Resolution 11-02-2020**– Resolution Authorizing award of contract to O & S Associates for “As Needed” Architectural and Engineering Services for 2nd year extension, Subject to Legal Counsel Opinion.
6. **Resolution 11-03-2020** – Resolution Authorizing an amendment to the contract between APHA and Plymouth Environmental Company Inc. for Removal of Asbestos Containing Materials (ACM) prior to Mold Remediation, in the amount of \$21,800.00.
7. **Added Starter, if applicable.**
8. **Executive Session**, for Matters of Potential Litigation.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning October 1, 2020 to October 31, 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: