

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

December 14, 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 December 14, 2020 at 1000 Third Ave., Asbury Park New Jersey, shall take place via electronic communications technology ONLY. The meeting shall start promptly at 6:00 PM.

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

Join Zoom Meeting

<https://zoom.us/join>

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/9123456789>

Individuals calling into the meeting shall be able to participate in the meeting, including providing public comment by video and/or audio.

In the alternative, the public may submit written public comment to the Secretary to the Board via email at sesdaile@aphanj.com or via regular mail at:

Asbury Park Housing Authority
Board of Commissioners
c/o Stephanie Esdaile
1000 1/2 3rd Avenue
Asbury Park, NJ 07712

Written public comment must be submitted by Sunday, December 13, 2020 at 6:00PM to be eligible to be read at the Board Meeting.

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 November 9, 2020.
3. **Resolution 12-01-2020**- Resolution dictating the standard procedures and requirements for oral and written public comment during remote public meeting, and the regulation of conduct of the members of the public on a remote public meeting in accordance with V.J.A.C. 5:39-1.4 (h).
4. **Resolution 12-02-2020** - Resolution Approving Expenditures for the month of November 2020, including Section 8 Expenditures.
5. **Resolution 12-03-2020**– Resolution Authorizing the Asbury Park Housing Authority Section 8 Housing Voucher Choice Voucher Program Fair Market Rents 2021.

6. **Resolution 12-04-2020** – Resolution Authorizing an amendment to the contract between APHA and J & J Construction 1 LLC the amount of \$20,000.00, Subject to Legal Counsel Opinion.
7. **Added Starter, if applicable.**
8. **Executive Session,** for Matters of Potential Litigation.

MATTERS OF INFORMATION:

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