

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

September 13, 2021

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, September 13, 2021 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.** Authorization to accept the Minutes of the Regular Meeting Session for August 9, 2021.
- 3.** Authorization to accept the Minutes of the Executive Meeting Session for August 9, 2021.

4. **Resolution 09-01-2021**– Resolution Approving Expenditures for the Month of August 2021, including Section 8 Expenditures.
5. **Resolution 09-02-2021** – Resolution Authorizing Award of an Auditing Services Contract for Fiscal Year End March 31, 2021 to Hymanson, Parnes & Giampaolo, with an option to renew for one (1) additional year.
6. **Resolution 09-03-2021** - Resolution Authorizing Award of a Fee Accountant Services Contract to Polcari & Co., with an option to renew for one (1) additional year.
7. **Resolution 09-04-2021** - Resolution Authorizing Award of a Legal Services Contract to Manfredi & Pellechio for Legal Services beginning October 1, 2021 through September 30, 2022, with an option to renew for one (1) additional year.
8. **Resolution 09-05-2021** - Resolution Authorizing an award of a contract to Advanced Kiosks for Resident Self-Service Kiosks in Lumley Homes A & B, Robinson Towers, Comstock Court, Asbury Park Village, and Washington Village.
9. **Resolution 09-06-2021** - Resolution Authorizing the APHA to enter into a License agreement with Westside Citizens United for the utilization of social rooms at various APHA sites for the Tri-City Youth Court Program.
10. **Resolution 09-07-2021** - Resolution Authorizing Execution of a Right of Entry Agreement with Verizon Wireless Concerning Environmental Testing at Comstock Court, NJ 7-5.
11. **Added Starter, if applicable.**
12. **Executive Session,** for Matters of Potential Litigation.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning August 1, 2021 to August 31, 2021 for the following:
 - Dr. Robinson Towers
 - Lumley Homes A & B
 - Comstock Court
 - Asbury Park Village
 - Washington Village

- Lincoln Village
 - Boston Way Village
2. Resident Service Coordinator Report (Not Provided this month)
 3. Maintenance Report
 4. Housing Choice Voucher Program Report

MATTERS OF DISCUSSION:

ADJOURNMENT