

## **AGENDA**

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

November 8, 2021

**Time:** 6:00 P.M.

**Place:** Jimmy's Italian Restaurant located at  
1405 Asbury Avenue, Asbury Park, NJ 07712

The Asbury Park Housing Authority will hold a Meeting on Monday, November 8, 2021 at Jimmy's Italian Restaurant, located at 1405 Asbury 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 October 18, 2021.

3. **Resolution 11-01-2021**– Resolution Approving Expenditures for the Month of October 2021, including Section 8 Expenditures
4. **Resolution 11-02-2021** – Resolution authorizing award of a contract for “As Needed” Architectural and Engineering Services for all APHA developments for one (1) year ending November 30, 2022, with an option to renew for one (1) additional year, subject to legal counsel opinion.
5. **Resolution 11-03-2021** - Resolution Authorizing the Asbury Park Housing Authority Section 8 Housing Voucher Choice Voucher Program Payment Standards and Fair Market Rents 2022.
6. **Added Starter, if applicable.**
7. **Executive Session**, for Matters of Potential Litigation.

#### **MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning October 1, 2021 to October 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
3. Maintenance Report
4. Housing Choice Voucher Program Report

#### **MATTERS OF DISCUSSION:**

- **2022 Commissioners’ Conference (January 9 – 12, 2022) San Diego, CA**

#### **ADJOURNMENT**