

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

February 14, 2022

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 February 14, 2022 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/join>

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, February 13, 2022 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. Authorization to accept the Minutes of the Regular Meeting Session for January 10, 2022.
3. Authorization to accept the Minutes of the Executive Meeting Session for January 10, 2022.
4. **Resolution 02-01-2022**– Resolution Approving Expenditures for the Month of January 2022, including Section 8 Expenditures.
5. **Resolution 02-02-2022** - Resolution Authorizing an amendment to the contract between APHA and City Fire Equipment in the amount of \$5,429.60, Subject to Legal Counsel Opinion.
6. **Resolution 02-03-2022**– Resolution Approving the Asbury Park Housing Authority's FYE 3-31-2023 Operating Budget and Submittal to the U.S. Department of Housing and Urban Development (HUD).
7. **Resolution 02-04-2022**- Resolution Approving the Asbury Park Housing Authority's FYE 3-31-2023 Operating Budget and Transmittal to the Department of Community Affairs (DCA).

8. Added Starter, if applicable.

9. Executive Session, for Matters of Potential Litigation

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning January 1, 2022 to January 31, 2022 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. APHA Financial Summary Dec 2021
5. Rock and Roll for Recreation

EXECUTIVE DIRECTOR'S REPORT:

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: