

## **AGENDA**

### **NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA**

#### **HOUSING AUTHORITY OF THE CITY OF ASBURY PARK**

#### **BOARD OF COMMISSIONERS MEETING**

April 11, 2022

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

**Place: Dr. Robinson Towers Social Room located at  
1000 3<sup>rd</sup> Avenue Asbury Park, NJ**

The Asbury Park Housing Authority will hold a Meeting on Monday April 11, 2022 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 March 14, 2022.
- 3. Resolution 04-01-2022**– Resolution Approving Expenditures for the Month of March 2022, including Section 8 Expenditures.

4. **Resolution 04-02-2022** - Resolution Authorizing the Vacate Tenant Balance Write-Off Fiscal Year Ending March 31, 2022.
5. **Resolution 04-03-2022**– Resolution Authorizing a contract renewal for CCTV Equipment Maintenance and Repair to Innovative Green Technologies.
6. **Resolution 04-04-2022**– Resolution Authorizing an amendment to the contract between APHA and City Fire Equipment, subject to legal counsel opinion.
7. **Resolution 04-05-2022** - Resolution Authorizing the Execution of Memorandum of Agreement between the APHA and IFPTE Local 196.
8. **Added Starter(s), if applicable.**
9. **Executive Session,** for Matters of Potential Litigation

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning March 1, 2022 to March 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. Housing Choice Voucher Program Report

**EXECUTIVE DIRECTOR'S REPORT:**

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

**ADJOURNMENT:**