

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JANUARY 11, 2020**

The session convened at 6:09 pm with the following persons present:

Present:

Chairman Gregory Hopson, Sr.

Vice Chairman Frank Syphax (Arrived at 6:20 pm)

Commissioner Angeline Brown

Commissioner Garrett Giberson

Commissioner Carol Torre

Commissioner Donna Troppoli

Absent:

Commissioner Charlotte McAllister

Also Present:

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Edwin McDonald, Director of Maintenance

Jaclyn S. D'Arminio, Esq., Legal Counsel Associate

Sameerah Keith, Resident Services Coordinator

Required Public Notice read by: Thomas Sahlin

NOTICE: In accordance with the Local Public Meetings Act of 1975 and as *amended*, advanced notice of the meeting including the Agenda, was sent to the local newspapers, delivered to the City Clerk's Office, and posted at all Asbury Park Housing Authority Offices at least (48) hours prior to convening the meeting.

PUBLIC PARTICIPATION

(Motion to Open Public Participation moved by Commissioner Giberson and seconded by Commissioner Brown.)

E. Mignoli, Asbury Park Resident – Frustrated with housing in Asbury and meetings being held all around Asbury.

(Motion to close Public Participation moved Commissioner Giberson and seconded by Commissioner Brown.)

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 14, 2020

(Approval of the minutes was moved by Commissioner Brown, seconded by Commissioner Giberson.)

Ayes- Commissioners Brown, Giberson, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister and Vice Chair Syphax

Abstain- None

ACCEPTANCE OF THE MINUTES OF THE EXECUTIVE MEETING HELD DECEMBER 14, 2020

(Approval of the minutes was moved by Commissioner Brown, seconded by Commissioner Troppoli.)

Ayes- Commissioners Brown, Giberson, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister and Vice Chair Syphax

Abstain- None

RESOLUTION 01-01-2021 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF DECEMBER 2020, INCLUDING SECTION 8 EXPENDITURES

(Acceptance of this Resolution was moved by Commissioner Giberson and seconded by Commissioner Brown.)

Commissioner Brown – The \$80,000.00 payment that we pay, how many more do we payments do we have?

Thomas Sahlin – The TD Equipment finance, that debt service will be fully paid off in 2021 July.

Commissioner Brown – We have one or two more payments?

Thomas Sahlin – We started paying monthly instead of quarterly, so including this month's payment, we will have 6 more after this clears.

Commissioner Brown – What happens after that?

Thomas Sahlin – That liability will come off of the books and be fully satisfied.

(There were no further discussions or comments on this Resolution from the Commissioners.)

Ayes- Commissioners Brown, Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Vice Chair Syphax

Abstain- None

RESOLUTION 01-02-2021 - RESOLUTION ADOPTING THE ASBURY PARK HOUSING AUTHORITY PERSONNEL POLICY DATED DECEMBER 31, 2020

(Acceptance of this Resolution was moved by Commissioner Brown, seconded by Commissioner McAllister.)

Thomas Sahlin – The reason why we are actually doing this first is because we have new guidance that came out of DCA, which requires us to establish written policy and procedure for the handling of public comments.

(There were no further discussions or comments on this Resolution from the Commissioners.)

Ayes- Commissioners Brown, Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Vice Chair Syphax

Abstain- None

RESOLUTION 01-03-2021 - RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FAIR MARKET RENTS 2021

(Acceptance of this Resolution was moved by Commissioner Brown, seconded by Commissioner McAllister.)

(There were no further discussions or comments on this Resolution from the Commissioners.)

Ayes- Commissioners Brown, Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Vice Chair Syphax

Abstain- None

RESOLUTION 01-04-2021 - RESOLUTION AUTHORIZING A CONTRACT AMENDMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF ASBURY PARK AND J & J CONSTRUCTION 1 LLC FOR THE INCREASED QUANTITY OF WORK FOR UNIT TURNOVER THAN ANTICIPATED, SUBJECT TO LEGAL COUNSEL OPINION

(Acceptance of this Resolution was moved by Commissioner Brown, seconded by Commissioner McAllister.)

(There were no further discussions or comments on this Resolution from the Commissioners.)

Ayes- Commissioners Brown, Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Vice Chair Syphax

Abstain- None

Motion to close, moved by Commissioner McAllister, seconded by Commissioner Troppoli.

All in favor.

Meeting Adjourned, 8:03 pm

Thomas Sahlin, Executive Director

Date