

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MAY 10, 2021**

The session convened at 6:02 pm with the following persons present:

Present:

Chairman Gregory Hopson, Sr.

Vice Chairman Frank Syphax

Commissioner Garrett Giberson

Commissioner Angeline Brown

Commissioner Carol Torre (Arrived at 6:05 pm)

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

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 Vice Chair Syphax and seconded by Commissioner Troppoli.)

Ernest Mignoli, Asbury Park Resident – Concerns about crime, corruption, and housing in Asbury.

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

Oceans Family Success Center – (Please see proposal attached to Board Package) Proposal of rental of 1025 Comstock Avenue, Asbury Park.

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 12, 2021

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

Ayes- Commissioners Giberson, Torre, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister

Abstain- Commissioner Brown

ACCEPTANCE OF THE MINUTES OF THE EXECUTIVE MEETING HELD APRIL 12, 2021

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

Ayes- Commissioners Giberson, Torre, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister

Abstain- Commissioner Brown

RESOLUTION 05-01-2021 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF APRIL 2021, INCLUDING SECTION 8 EXPENDITURES

(Acceptance of this Resolution was moved by Chairman Hopson, seconded by Commissioner Giberson.)

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

Ayes- Commissioners Brown, Giberson, Torre, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister

Abstain- None

RESOLUTION 05-02-2021 – RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WATCHDOG SECURITY GROUP LLC FOR ON-SITE SECURITY GUARD SERVICES AT VARIOUS ASBURY PARK HOUSING AUTHORITY SITES

(Acceptance of this Resolution was moved by Vice Chair Syphax, seconded by Chairman Hopson.)

Commissioner Torre – If they perform as well as they read, they will be excellent. They seem impressive and they might be a good addition to us.

Commissioner Troppoli – Is the anticipated start date June 1st?

Thomas Sahlin - Yes.

Commissioner Troppoli – Should that be listed in the resolution?

Jaclyn S. D’Arminio – We could add it as a point of reference.

Thomas Sahlin – As an added piece of information, our standard form of contract the start date and term will be included in the contract itself. But there are references that incorporate the RFP and the contractor’s response to the RFP as part of that contract document. In terms of having the back up and paperwork file keeping, everything will be in line.

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

Ayes- Commissioners Brown, Giberson, Torre, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister

Abstain- None

RESOLUTION 05-03-2021 – RESOLUTION AUTHORIZING SUBMISSION OF THE CERTIFICATION UNDER THE SECTION 8 MANAGEMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING MARCH 31, 2021 AS REQUIRED BY HUD REGULATION

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

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

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

Opposed- None

Absent- Vice Chair Syphax and Commissioner McAllister

Abstain- None

RESOLUTION 05-04-2021 – RESOLUTION AUTHORIZING THE TERMINATION OF THE CONTRACT BETWEEN ASBURY PARK HOUSING AUTHORITY AND G4S SECURE SOLUTIONS (USA), INC (ADDED STARTER)

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

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

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

Opposed- None

Absent- Vice Chair Syphax and Commissioner McAllister

Abstain- None

(Motion to Close Public Session and Open Executive Session moved by Chairman Hopson, seconded by Commissioner Giberson.)

(Motion to Close Executive Session moved by Commissioner Giberson, seconded by Commissioner Troppoli.)

(Motion to Re-Open Public Session moved by Commissioner Giberson, seconded by Commissioner Troppoli.)

Motion to close Board of Commissioner’s Meeting of May 2021, moved by Chairman Hopson, seconded by Commissioner Giberson.

All in favor.

Meeting Adjourned, 7:50 pm

Thomas Sahlin, Executive Director

Date