

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF  
COMMISSIONERS REGULAR MEETING HELD OCTOBER 18, 2021**

The session convened at 6:03 pm with the following persons present:

**Present:**

Chairman Gregory Hopson, Sr.

Vice Chairman Frank Syphax

Commissioner Angeline Brown

Commissioner Garrett M. Giberson

Commissioner Charlotte McAllister

Commissioner Carol Torre

Commissioner Donna Troppoli

**Also Present:**

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Edwin McDonald, Director of Maintenance

Robert Moorman, Legal Counsel Associate

**Salute to the Flag led by Thomas Sahlin**

**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 Troppoli.)**

**Paul Dawson, Robinson Towers Resident** – Tenant Association Follow Up.

**(Motion to close Public Participation moved Vice Chair Syphax and seconded by Commissioner Giberson.)**

Chairman Hopson – For those that may not have heard, we will not forgo the August meeting next year.

Vice Chair Syphax - Any reason?

Chairman Hopson – In the event that there is business that needs to be taken care of, we will not have a reason to call a special meeting or conduct a phone vote.

**ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD  
SEPTEMBER 13, 2021**

(Approval of the minutes was moved by Commissioner Giberson and seconded by Vice Chair Syphax.)

Commissioner Brown – On one of the resolutions, I think it said I wasn't here.

Stephanie Esdaile - For the minutes?

Commissioner Brown – I believe so.

Stephanie Esdaile – In the regular minutes for September 2021 meeting, I have you as absent but you abstained for resolution 09-04-2021, Legal Services. I will correct that, my apologies.

Commissioner Brown – No problem.

Commissioner Torre – On the special meeting, I was in and out of the Zoom meeting. It was my understanding from Lester Taylor that the resolution for the extermination contract was presented but the vote was incorrect, there were three but could not be passed with three. Then, the resolution was presented again to reconsider and then voted approved with four votes. I don't see that in the minutes, I just see the resolution. I don't see where the resolution was presented again to be reconsidered.

Stephanie Esdaile - It's within the body of the minutes.

Commissioner Torre – I looked and it does say we needed four votes. He said he was going to reach out to Chairman Hopson and myself. But I thought then, it was represented to be reconsidered.

Stephanie Esdaile - It was.

Commissioner Torre – I don't see the resolution as a second resolution for reconsideration.

Stephanie Esdaile - It was not presented as a second resolution. It was presented as an amendment.

Thomas Sahlin - It was more of a "Robert's Rules", where it was not a formal resolution.

Commissioner Torre – That's fine, as long as it was ok.

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

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

Opposed- None

Absent- None

Abstain- None

**ACCEPTANCE OF THE MINUTES OF THE EXECUTIVE MEETING HELD  
SEPTEMBER 13, 2021**

(Approval of the minutes was moved by Commissioner Giberson and seconded by Vice Chair Syphax.)

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

Opposed- None

Absent- None

Abstain- None

**ACCEPTANCE OF THE MINUTES OF THE SPECIAL MEETING HELD OCTOBER 6, 2021**

(Approval of the minutes was moved by Commissioner Giberson and seconded by Vice Chair Syphax.)

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

Opposed- None

Absent- None

Abstain- Commissioner McAllister

Chairman Hopson – Colleagues, on the agenda, if you really have no questions, tonight I am going to ask for a consent agenda. There is nothing contractual on the agenda, just things that have been updated.

(Acceptance of this was moved by Commissioner Giberson, seconded by Vice Chair Syphax.)

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

Opposed- None

Absent- None

Abstain- None

**RESOLUTION 10-01-2021 - RESOLUTION APPROVING 2022 NOTICE FOR REGULAR MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS OF ASBURY PARK HOUSING AUTHORITY**

(Acceptance of this Resolution was moved by Commissioner Giberson, seconded by Vice Chair Syphax.)

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

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

Opposed- None

Absent- None

Abstain- None

**RESOLUTION 10-02-2021 – RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF SEPTEMBER 2021, INCLUDING SECTION 8 EXPENDITURES**

(Acceptance of this Resolution was moved by Commissioner Giberson, seconded by Vice Chair Syphax.)

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

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

Opposed- None

Absent- None

Abstain- None

**RESOLUTION 10-03-2021 – RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY TO AMEND ITS SETTLEMENT AND RELEASE AGREEMENT WITH T-MOBILE NORTHEAST, LLC**

(Acceptance of this Resolution was moved by Commissioner Giberson, seconded by Vice Chair Syphax.)

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

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

Opposed- None

Absent- None

Abstain- None

**RESOLUTION 10-04-2021 – RESOLUTION AUTHORIZING AN AMENDMENT TO THE AMERICANS WITH DISABILITIES ACT PROVISION OF THE APHA PERSONNEL POLICY**

(Acceptance of this Resolution was moved by Commissioner Giberson, seconded by Vice Chair Syphax.)

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

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

Opposed- None

Absent- None

Abstain- None

**Motion to close Board of Commissioner’s Meeting of October 2021, moved by Commissioner Brown, seconded by Commissioner McAllister.**

All in favor.

Meeting Adjourned, 6:20 pm

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Thomas Sahlin, Executive Director

Date