

MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD NOVEMBER 8, 2021

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

Present:

Chairman Gregory Hopson, Sr.

Vice Chairman Frank Syphax

Commissioner Charlotte McAllister

Commissioner Carol Torre

Commissioner Donna Troppoli

Absent:

Commissioner Angeline Brown

Commissioner Garrett M. Giberson

Also Present:

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Shemea Marshall, Finance/HR

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 Chairman Hopson and seconded by Vice Chair Syphax.)

NO PUBLIC PARTICIPTION

(Motion to Open Public Participation moved by Chairman Hopson and seconded by Vice Chair Syphax.)

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 18, 2021

(Approval of the minutes was moved by Chairman Hopson and seconded by Commissioner McAllister)

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

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

Opposed- None

Absent- Commissioners Brown and Giberson

Abstain- None

RESOLUTION 11-01-2021 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF OCTOBER 2021, INCLUDING SECTION 8 EXPENDITURES

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

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

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

Opposed- None

Absent- Commissioners Brown and Giberson

Abstain- None

RESOLUTION 11-02-2021 – RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY TO AWARD A CONTRACT WITH OCA ASSOCIATES INC FOR “AS NEEDED” ARCHITECTURAL AND ENGINEERING SERVICE FOR ALL APHA DEVELOPMENTS FOR ONE YEAR ENDING NOVEMBER 30, 2022, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL YEAR

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

Vice Chair Syphax - Will they be the ones doing Lincoln Village?

Thomas Sahlin – No. So, through our developer, we are already engaged with Kitchen and Associates, same architects that did Boston Way. This is more for capital projects within the other sites.

Commissioner Torre - What was the companies name again?

Thomas Sahlin – OCA.

Commissioner Torre - Very impressive company.

Thomas Sahlin – The way they are structured, they do seem to use a lot of specialty subcontractors. Their environmental is very good, Zack Lewis, we have actually consulted with him in the past for redevelopment and he really knows his stuff. Their model is a bit different but that not a bad thing.

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

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

Opposed- None

Absent- Commissioners Brown and Giberson

Abstain- None

RESOLUTION 11-03-2021 – RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM PAYMENT STANDARDS AND FAIR MARKET RENTS 2022

(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 McAllister, Torre, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioners Brown and Giberson

Abstain- None

Motion to close Board of Commissioner’s Meeting of November 2021, moved by Commissioner McAllister, seconded by Vice Chair Syphax.

All in favor.

Meeting Adjourned, 6:29 pm

Thomas Sahlin, Executive Director

Date