MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD DECEMBER 13, 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 Charlotte McAllister Commissioner Donna Troppoli **Absent:** Commissioner Carol Torre Commissioner Garrett M. Giberson **Also Present:** Thomas Sahlin, Executive Director Qaasim Johnson, Director of Housing Edwin McDonald, Director of Maintenance Robert Moorman, 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 Chairman Hopson and seconded by Commissioner McAllister.)

NO PUBLIC PARTICIAPTION

(Motion to Open Public Participation moved by Chairman Hopson and seconded by Commissioner Troppoli.)

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 8, 2021

(Approval of the minutes was moved by Vice Cahir Syphax and seconded by Commissioner McAllister)

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

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

Opposed- None

Absent- Commissioners Giberson and Torre

Abstain- Commissioner Brown

<u>RESOLUTION 12-01-2021 - RESOLUTION APPROVING EXPENDITURES FOR THE</u> <u>MONTH OF NOVEMBER 2021, INCLUDING SECTION 8 EXPENDITURES</u>

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

Opposed- None

Absent- Commissioners Giberson and Torre

Abstain- None

Motion to close Board of Commissioner's Meeting of December 2021, moved by Chairman Hopson, seconded by Commissioner McAllister.

All in favor.

Meeting Adjourned, 6:07 pm

Thomas Sahlin, Executive Director

Date