

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF
COMMISSIONERS REGULAR MEETING HELD MAY 9, 2022**

The session convened at 6:00 pm with the following persons present:

Present:

Chairman Gregory Hopson, Sr.

Commissioner Angeline Brown

Commissioner Carol Torre

Commissioner Donna Troppoli

Absent:

Commissioner Garrett M. Giberson

Commissioner Charlotte McAllister

Also Present:

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Aldrin Peralta, Supervisor of Maintenance

Jenill Emery, Section 8

Susan Hirshman, Section 8

Jordynn Jackson, 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.

Salute to the Flag led by: Thomas Sahlin

PUBLIC PARTICIPATION

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

Nelson Class, Lumley Homes– Security issues with doors/cameras and drug activity.

Annette Harrell, Asbury Park Village – Confidentiality amongst the Board of Commissioners, Lack of communication/response.

(Motion to Close Public Participation moved by Chairman Hopson and seconded by Commissioner Brown.)

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 11, 2022

(Approval of the minutes was moved by Commissioner Troppoli and seconded by Commissioner Torre.)

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

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

Opposed- None

Absent- Commissioners Giberson and McAllister

Abstain- None

RESOLUTION 05-01-2022 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF APRIL 2022, INCLUDING SECTION 8 EXPENDITURES

(Acceptance of this Resolution moved by Commissioner Troppoli and seconded by Commissioner Torre.)

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

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

Opposed- None

Absent- Commissioners Giberson and McAllister

Abstain- None

RESOLUTION 05-02-2022 - Resolution Adopting the Asbury Park Housing Authority's FYE 3-31-2022 Operating Budget and Transmittal to the Department of Community Affairs (DCA)

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

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

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

Opposed- None

Absent- Commissioners Giberson and McAllister

Abstain- None

RESOLUTION 05-03-2022 - 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 Troppoli, seconded by Commissioner Brown.)

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

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

Opposed- None

Absent- Commissioners Giberson and McAllister

Abstain- None

RESOLUTION 05-04-2022 - Resolution Authorizing an Award of a Contract for IT Infrastructure and Storage Upgrade. (TABLED DUE TO INCOMPLETE RESPONSE)

RESOLUTION 05-05-2022 - RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO THE LAW FIRM OF HATFIELD SCHWARTZ LAW GROUP

Chairman Hopson – We will hold on to this and go into Executive session, as Commissioner Torre asked to take this into Executive session.

Commissioner Torre - I will vote on it because if we need it, we need it.

Chairman Hopson – Ok, if you need clarity on it later we can always discuss it.

Commissioner Torre - No, I'm ok. I just didn't know we had to go to this extent.

Chairman Hopson – Yes because we are bound by law.

Commissioner Torre -Ok.

(Acceptance of this Resolution was moved by Commissioner Troppoli, seconded by Commissioner Torre.)

Commissioner Brown – Yes, what is it for again?

Chairman Hopson – This is for the outside legal firm that we spoke about already last month.

Commissioner Brown – Oh yea, ok.

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

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

Opposed- None

Absent- Commissioners Giberson and McAllister

Abstain- None

RESOLUTION 05-06-2022 - RESOLUTION REMOVING VICE CHAIRMAN FRANK SYPHAX AS A CHECK SIGNER

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

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

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

Opposed- None

Absent- Commissioners Giberson and McAllister

Abstain- None

- ❖ Members of *Ocean's Family Success Center* was present for the meeting to answer any questions the Board of Commissioners had regarding the proposal for renovation and utilization of Lumley Homes social room.

(All questions were answered satisfactorily.)

Motion to close Board of Commissioner’s Meeting of May 2022, moved by Commissioner Brown, seconded by Chairman Hopson.

All in favor.

Meeting Adjourned, 6:56 pm

Thomas Sahlin, Executive Director	Date
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