

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

August 8, 2022

Time: 6:00 P.M.

**Place: Dr. Robinson Towers Social Room located at
1000 3rd Avenue Asbury Park, NJ**

The Asbury Park Housing Authority will hold a Meeting on Monday August 8, 2022 at Dr. Robinson Towers Social Room, located at 1000 Third Ave. Asbury Park, NJ 07712. Notice of the meeting is given in accordance with requirements of the Open Public Meetings Act of New Jersey (Sunshine Law). The meeting will begin promptly at 6:00 p.m., following is the Agenda. It is anticipated that formal action will be taken on some or all of the items.

NOTE: The Agenda and Summary of Explanations of Board Resolutions will be available for review by the Public between the hours of 10:00 A.M. and 3:00 P.M. the day of the scheduled Board Meeting at the Administration Offices, located at 1000 ½ Third Ave., Asbury Park, NJ 07712.

The Public will be allowed to address the Board on individual Agenda items as they are considered by the Board, prior to formal action on each resolution.

AGENDA ITEMS ARE AS FOLLOWS:

NEW BUSINESS:

- 1. Public Participation** – Non Agenda Items:
THREE (3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION;
CHAIRMAN MUST ANNOUNCE THREE (3) MINUTE RULE FOR SPEAKING.
- 2.** Authorization to accept the Minutes of the Regular Meeting Session for July 11, 2022.
- 3.** Authorization to accept the Minutes of the Executive Meeting Session for July 11, 2022.

4. Authorization to accept the Minutes of the Special Meeting Session for July 25, 2022.
5. **Resolution 08-01-2022**– Resolution Approving Expenditures for the Month of July 2022, including Section 8 expenditures.
6. **Resolution 08-02-2022** - Resolution Authorizing the APHA to renew its contract with Polcari and Co. for Fee Accounting Services for one year, ending August 31, 2023.
7. **Resolution 08-03-2022** - Resolution Authorizing the APHA to renew its contract with Hymanson, Parnes, and Giampaolo for Auditing Services for fiscal year end (FYE) March 31, 2023.
8. **Added Starter(s), if applicable.**
9. **Executive Session,** for Matters of Potential Litigation.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning July 1, 2022 to July 31, 2022 for the following:
 - Dr. Robinson Towers
 - Lumley Homes A & B
 - Comstock Court
 - Asbury Park Village
 - Washington Village
 - Lincoln Village
 - Boston Way Village
2. Maintenance Report
3. Extermination Report
4. Housing Choice Voucher Program Report

EXECUTIVE DIRECTOR'S REPORT:

OLD BUSINESS:

MATTERS OF DISCUSSION:

- **Beat the Street Wrestling Program**

ADJOURNMENT: