

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF
COMMISSIONERS REGULAR MEETING HELD JUNE 13, 2022**

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

Present:

Chairman Gregory Hopson, Sr.

Commissioner Garrett M. Giberson

Commissioner Charlotte McAllister

Commissioner Carol Torre

Commissioner Donna Troppoli

Absent:

Commissioner Angeline Brown

Also Present:

Thomas Sahlin, Executive Director

Shemea Marshall, Finance/Human Resources

Aldrin Peralta, Maintenance Supervisor

Jenill Emery, Section 8/Assisted Housing

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 McAllister and seconded by Commissioner Giberson.)

Annette Harrell, APV Resident – Maintenance/work order issues, personal complaint

Fenisha Spencer, APV Resident – Transfer due to disability, Maintenance issues regarding work orders.

(Motion to Close Public Participation moved by Commissioner Giberson and seconded by Commissioner McAllister.)

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD MAY 9, 2022

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

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

Ayes- Commissioners Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- Commissioners Giberson and McAllister

Chairman Hopson – Does anyone have anything they would like to pull out of this agenda and discuss separately? If not, can we vote to have a consent agenda?

(Motion for a consent agenda was moved by Commissioner McAllister and seconded by Commissioner Giberson.)

Ayes- Commissioners Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

RESOLUTION 06-01-2022 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF MAY 2022, INCLUDING SECTION 8 EXPENDITURES

(Acceptance of this Resolution moved by Commissioner McAllister and seconded by Commissioner Giberson.)

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

Ayes- Commissioners Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

RESOLUTION 06-02-2022 - RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY TO EXTEND ITS CONTRACT WITH WATCHDOG SECURITY GROUP LLC FOR ON-SITE SECURITY GUARD SERVICES AT VARIOUS ASBURY PARK HOUSING AUTHORITY SITES

(Acceptance of this Resolution moved by Commissioner McAllister and seconded by Commissioner Giberson.)

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

Ayes- Commissioners Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

RESOLUTION 06-03-2022 - RESOLUTION AUTHORIZING AN APPROVAL FOR AN INTERNAL CONTROL POLICY ADDENDUM FOR USE OF RELOADABLE DEBIT CARDS

(Acceptance of this Resolution moved by Commissioner McAllister and seconded by Commissioner Giberson.)

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

Ayes- Commissioners Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

RESOLUTION 06-04-2022 - RESOLUTION AUTHORIZING THE USE AND OCCUPANCY AGREEMENT BETWEEN OPEN DOOR RECOVERY CENTER OF MONMOUTH COUNTY AND ASBURY PARK HOUSING AUTHORITY

(Acceptance of this Resolution moved by Commissioner McAllister and seconded by Commissioner Giberson.)

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

Ayes- Commissioners Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

(Motion to Close Public Session and Open Executive Session moved by Commissioner Giberson, seconded by Commissioner McAllister.)

Ayes- Commissioners Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

(Motion to Re-Open Public Session moved Commissioner Giberson, seconded by Commissioner McAllister.)

RESOLUTION 06-05-2022 - RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO THOMAS SAHLIN FOR THE POSITION OF EXECUTIVE DIRECTOR OF THE ASBURY PARK HOUSING AUTHORITY (ADDED STARTER)

(Acceptance of this Resolution moved by Commissioner McAllister and seconded by Commissioner Giberson.)

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

Ayes- Commissioners Giberson, McAllister, Torre, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

Chairman Hopson – I would like to make a nomination. In the absence of our Vice Chair Frank Syphax, I would like to nominate Mr. Garrett Giberson for Vice Chair of the Asbury Park Housing Authority.

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

Opposed- None

Absent- Commissioner Brown

Abstain- None

Commissioner Giberson- Thank you all. Thank you.

Motion to close Board of Commissioner's Meeting of June 2022, moved by Chairman Hopson, seconded by Commissioner McAllister.

All in favor.

Meeting Adjourned, 6:55 pm

Thomas Sahlin, Executive Director

Date