

MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD AUGUST 8, 2022

The session convened at 6:13 pm with the following persons present:

Present:

Vice Chairman Garrett M. Giberson

Commissioner Charlotte McAllister

Commissioner Nina M. Summerlin

Commissioner Carol Torre (Arrived at 6:15 pm)

Commissioner Donna Troppoli

Absent:

Chairman Gregory Hopson, Sr.

Commissioner Angeline Brown

Also Present:

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Lester Taylor, Legal Counsel

Jenill Emery, Section 8 Manager

Lester Taylor – It is my understanding in representation that Nina Summerlin was appointed by mayor or counsel to serve on the Housing Authority Commission. Once she is sworn in, you can proceed with your agenda. Just be reminded that you need four affirmative votes for any actions to be taken. I do understand that the minutes may be abstained but that is no big deal, which can be revisited next month. With that, Ms. Summerlin, please stand.

“Good Evening Ms. Summerlin, do you solemnly swear or affirm to uphold the laws of the State of New Jersey, the Constitution of the State of New Jersey, as well as the rules and regulations of the Department of Housing and Urban Development to the best of your abilities?

Nina Summerlin - Yes.

Lester Taylor – You have been officially sworn in or appointed to serve as a Commissioner for the City of Asbury Park and you accept that appointment correct?

Nina Summerlin - Yes.

Lester Taylor – And you meet all the rules and regulations established to hold that office correct?

Nina Summerlin - Yes.”

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.

(Presentation made by the Youth Athletic Board – “Beat the Street” – Officer Pettway and associates.)

PUBLIC PARTICIPATION

(Motion to Open Public Participation moved by Vice Chair Giberson and seconded by Commissioner McAllister.)

Al Rowley, Robinson Towers – Pest Control Services.

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

Vice Chair Giberson – I am going to ask that we move the agenda as a consent agenda.

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

Ayes- Commissioners McAllister, Summerlin, Torre, Troppoli, and Vice Chair Giberson

Opposed- None

Absent- Commissioner Brown and Chairman Hopson

Abstain- None

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD JULY 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 McAllister, Summerlin, Torre, Troppoli, and Vice Chair Giberson

Opposed- None

Absent- Commissioner Brown and Chairman Hopson

Abstain- None

ACCEPTANCE OF THE MINUTES OF THE EXECUTIVE MEETING HELD JULY 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 McAllister, Summerlin, Torre, Troppoli, and Vice Chair Giberson

Opposed- None

Absent- Commissioner Brown and Chairman Hopson

Abstain- None

RESOLUTION 08-01-2022 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF AUGUST 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 McAllister, Summerlin, Torre, Troppoli, and Vice Chair Giberson

Opposed- None

Absent- Commissioner Brown and Chairman Hopson

Abstain- None

RESOLUTION 08-02-2022 - RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY TO RENEW ITS CONTRACT WITH POLCARI AND CO. FOR FEE ACCOUNTANT SERVICES FOR ONE YEAR ENDING AUGUST 31, 2023, SUBJECT TO LEGAL COUNSEL OPINION

(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 McAllister, Summerlin, Torre, Troppoli, and Vice Chair Giberson

Opposed- None

Absent- Commissioner Brown and Chairman Hopson

Abstain- None

RESOLUTION 08-03-2022 - RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY TO RENEW ITS CONTRACT WITH HYMANSON, PARNES AND GIAMPAOLO FOR AUDITING SERVICES FOR FISCAL YEAR END (FYE) MARCH 31, 2023, SUBJECT TO LEGAL COUNSEL OPINION

(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 McAllister, Summerlin, Torre, Troppoli, and Vice Chair Giberson

Opposed- None

Absent- Commissioner Brown and Chairman Hopson

Abstain- None

Motion to close Board of Commissioner's Meeting of August 2022, moved by Commissioner Brown, seconded by Commissioner McAllister.

All in favor.

Meeting Adjourned, 6:39 pm

Thomas Sahlin, Executive Director