MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD OCTOBER 17, 2022

The session convened at 6:06 pm with the following persons present:

Present:

Chairman Gregory Hopson, Sr. Commissioner Angeline Brown Commissioner Charlotte McAllister Commissioner Nina M. Summerlin Commissioner Donna Troppoli

Absent:

Vice Chairman Garrett M. Giberson Commissioner Carol Torre

Also Present:

Thomas Sahlin, Executive Director Qaasim Johnson, Director of Housing Serena DiMaso, Legal Counsel Associate Aldrin Peralta, Supervisor of Maintenance

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.

PUBLIC PARTICIPATION

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

<u>**Rena Ward, Lincoln Village**</u> – Cleanliness of the buildings.

Patricia Miller, Lumley B – Access to social room

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

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 12, 2022

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

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

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

Opposed- None

Absent- Commissioner Torre and Vice Chair Giberson

Abstain- Commissioner Brown

ACCEPTANCE OF THE MINUTES OF THE EXECUTIVE MEETING HELD SEPTEMBER 12, 2022

(Approval of the minutes was moved by Commissioner McAllister and seconded by Commissioner Brown.)

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

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

Opposed- None

Absent- Commissioner Torre and Vice Chair Giberson

Abstain- Commissioner Brown

RESOLUTION 10-01-2022 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF SEPTEMBER 2022, INCLUDING SECTION 8 EXPENDITURES.

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

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

Ayes- Commissioners Brown, McAllister, Summerlin, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre and Vice Chair Giberson

Abstain- None

RESOLUTION 10-02-2022 - RESOLUTION APPROVING 2023 NOTICE FOR REGULAR MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS OF ASBURY PARK HOUSING AUTHORITY.

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

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

Ayes- Commissioners Brown, McAllister, Summerlin, Troppoli, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre and Vice Chair Giberson

Abstain- None

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

All in favor.

Meeting Adjourned, 6:29 pm

Thomas Sahlin, Executive Director

Date