

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF
COMMISSIONERS REGULAR MEETING HELD NOVEMBER 14, 2022**

The session convened at 6:10 pm with the following persons present:

Present:

Chairman Gregory Hopson, Sr.

Vice Chairman Garrett M. Giberson

Commissioner Charlotte McAllister

Commissioner Nina M. Summerlin

Commissioner Carol Torre

Commissioner Donna Troppoli

Absent:

Commissioner Angeline Brown

Also Present:

Qaasim Johnson, Director of Housing

Edwin McDonald, Director of Maintenance

Shemea Marshall, Supervisor of Accounts/HR

Lester Taylor Esq., Legal Counsel

Required Public Notice read by Chairman Hopson.

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 Commissioner McAllister and seconded by
Vice Chair Giberson.)**

****NO PUBLIC PARTICIPATION****

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

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 17, 2022

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

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

Opposed- None

Absent- Commissioner Brown

Abstain- None

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, Torre, Troppoli, Vice Chairman Giberson, and Chairman Hopson

Opposed- None

Absent- Commissioner Brown

Abstain- None

RESOLUTION 11-01-2022 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF OCTOBER 2022, INCLUDING SECTION 8 EXPENDITURES.

(Acceptance of this Resolution moved by Vice Chair Giberson and seconded by Commissioner Troppoli.)

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

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

Opposed- None

Absent- Commissioner Brown

Abstain- None

RESOLUTION 11-02-2022 - RESOLUTION AUTHORIZING THE ASBURY PARK HOUSING AUTHORITY TO AWARD A CONTRACT WITH ON BOARD ENGINEERING CORPORATION FOR “AS NEEDED” ARCHITECTURAL AND ENGINEERING SERVICE FOR ALL APHA DEVELOPMENTS FOR ONE YEAR ENDING NOVEMBER 30, 2023, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL YEAR

(Acceptance of this Resolution moved by Vice Chair Giberson and seconded by Commissioner Summerlin.)

Vice Chair Giberson - Moved, with the stipulation of reviewing the contract in six months.

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

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

Opposed- None

Absent- Commissioner Brown

Abstain- None

Chairman Hopson – Counselor, questions were raised about today’s meeting. Could you elaborate?

Lester Taylor - This is a retreat, any gathering with the majority or more of the body is considered a meeting. It has to be advertised in accordance with the Open Public Meeting Act, which to my understanding this was. A member of the public was here and had the right to be here for the public portion of this meeting, so there is nothing unethical or unusual about it. Minutes will be kept and maintained and released to the public if the need for confidentiality no longer exists. The board needs to go into closed executive session to discuss matters that might be associated with team building, goal setting etc., but might involve contract negotiations with the unions, personnel issues, or other issues that are exempt from public disclosure.

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