

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF
COMMISSIONERS REGULAR MEETING HELD FEBRUARY 15, 2023**

The session convened at 6:08 pm with the following persons present:

Present:

Chairman Gregory Hopson, Sr.

Vice Chairman Garrett M. Giberson

Commissioner Angeline Brown

Commissioner Charlotte McAllister

Commissioner Nina M. Summerlin

Commissioner Carol Torre

Commissioner Donna Troppoli

Also Present:

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Edwin McDonald, Director of Maintenance

Shemea Marshall, Supervisor of Accounts

Serena DiMaso, Legal Counsel Associate

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 Vice Chair Giberson and seconded by Commissioner McAllister.)

Jean B., Lincoln Village – Extermination issues (mice), improper garbage disposal by residents.

Vice Chair Giberson – I brought up about the mouse problem so what's is going on with the exterminator.

Anne Sylvester, Lincoln Village – Smoking inside units, improper garbage disposal by residents, dog feces in the hallways.

Marie Outer, Lincoln Village – Smoking inside units, improper garbage disposal by residents, dog feces in the hallways.

Albert Rowley, Robinson Towers – Maintenance contact number and response time of maintenance staff.

Annette Harrell, Asbury Park Village – Family site laundry room security safety, noise complaints, and drug activity.

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

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD JANUARY 23, 2023.

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

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

Opposed- None

Absent- Vice Chairman Giberson

Abstain- None

ACCEPTANCE OF THE MINUTES OF THE EXECUTIVE MEETING HELD JANUARY 23, 2023.

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

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

Opposed- None

Absent- Vice Chair Giberson

Abstain- None

RESOLUTION 02-01-2023 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF JANUARY 2023, INCLUDING SECTION 8 EXPENDITURES.

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

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

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

Opposed- None

Absent- None

Abstain- None

RESOLUTION 02-02-2023 - RESOLUTION APPROVING THE ASBURY PARK HOUSING AUTHORITY'S FYE 3-31-2024 OPERATING BUDGET AND SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).
(TABLED)

(This Resolution was tabled by Chairman Hopson and seconded by Commissioner McAllister.)

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

Opposed- None

Absent- None

Abstain- None

RESOLUTION 02-03-2023 - RESOLUTION APPROVING THE ASBURY PARK HOUSING AUTHORITY'S FYE 3-31-2024 OPERATING BUDGET AND SUBMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA). (TABLED)

(This Resolution was tabled by Chairman Hopson and seconded by Commissioner McAllister.)

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

Opposed- None

Absent- None

Abstain- None

RESOLUTION 02-04-2023 – RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICE TO THE LAW FIRM OF HATFIELD SCHWARTZ LAW GROUP. (ADDED STARTER)

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

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

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

Opposed- None

Absent- None

Abstain- None

(Motion to Close Public Session and Open Executive Session moved by Vice Chair Giberson and seconded by Commissioner Troppoli.)

(Motion to Re-Open Public Session moved Vice Chair Giberson and seconded by Commissioner Summerlin.)

Motion to close Board of Commissioner's Meeting of February 2023, moved by Vice Chair Giberson, seconded by Commissioner Summerlin.

All in favor.

Meeting Adjourned, 9:21 pm

Thomas Sahlin, Executive Director

Date