

## AGENDA

### NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

#### HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

#### BOARD OF COMMISSIONERS MEETING

February 15, 2023

**Time:** 6:00 P.M.

**Place:** Dr. Robinson Towers Social Room located at  
1000 Third Avenue, Asbury Park, NJ 07712

The Asbury Park Housing Authority will hold a Meeting on Wednesday, February 15, 2023 at Dr. Robinson Towers, located at 1000 Third Ave., Asbury Park, NJ 07712. Notice of the meeting is given in accordance with requirements of the Open Public Meetings Act of New Jersey (Sunshine Law). The meeting will begin promptly at 6:00 p.m., following is the Agenda. It is anticipated that formal action will be taken on some or all of the items.

**NOTE:** The Agenda and Summary of Explanations of Board Resolutions will be available for review by the Public between the hours of 10:00 A.M. and 3:00 P.M. the day of the scheduled Board Meeting at the Administration Offices, located at 1000 ½ Third Ave., Asbury Park, NJ 07712.

The Public will be allowed to address the Board on individual Agenda items as they are considered by the Board, prior to formal action on each resolution.

#### **AGENDA ITEMS ARE AS FOLLOWS:**

##### **NEW BUSINESS:**

1. **Public Participation** – Non Agenda Items:  
THREE (3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION;  
CHAIRMAN MUST ANNOUNCE THREE (3) MINUTE RULE FOR SPEAKING.
2. Authorization to accept the Minutes of the Regular Meeting Session for January 23, 2023.
3. Authorization to accept the Minutes of the Executive Meeting Session for January 23, 2023.
4. **Resolution 03-01-2023**– Resolution Approving Expenditures for the month of January 2023, including Section 8 expenditures
5. **Resolution 03-02-2023**– Resolution Authorizing the APHA to renew its contract with J & J Construction LLC for Vacancy Prep and Related Services.
6. **Resolution 03-03-2023**– 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).
7. **Resolution 03-04-2023**- Resolution Approving the Asbury Park Housing Authority's FYE 3-31-2024 Operating Budget and Transmittal to the Department of Community Affairs (DCA).
8. **Added Starter(s), if applicable.**

**9. Executive Session, for Matters of Potential Litigation.**

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning February 1, 2023 to February 28, 2023 for the following:
  - Dr. Robinson Towers
  - Lumley Homes A & B
  - Comstock Court
  - Asbury Park Village
  - Washington Village
  - Lincoln Village
  - Boston Way Village
2. Maintenance Report
3. Extermination Report
4. Housing Choice Voucher Program Report

**EXECUTIVE DIRECTOR'S REPORT:**

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

- **Commissioner Reappointments**

**ADJOURNMENT:**