

AGENDA
NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF ASBURY PARK
BOARD OF COMMISSIONERS MEETING
FEBRUARY 14, 2017

Time : 6:00 P.M.

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

The Asbury Park Housing Authority will hold a Workshop of the Finance Committee at 5:00 p.m. in the Administrative Office.

The Asbury Park Housing Authority will hold a Meeting on Tuesday, February 14, 2017 at Dr. Robinson Towers Social Room, 1000 ½ Third Ave., Asbury Park, NJ. Notice of the meeting is given in accordance with the 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.

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.

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POTENTIAL AGENDA ITEMS:

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NEW BUSINESS:

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1. Authorization to accept the Minutes of the January 9, 2017 Board of Commissioners Meeting **Regular Meeting.**
2. **Resolution 02-01-2017** -Resolution Approval of the Asbury Park Housing Authority List of Bills for the Month of January 2017.
3. **Resolution 02-02-2017- RESOLUTION TO UN-TABLE/ ADOPTION**–Resolution PHA Board Resolution Approving Operating Budget. (HUD)
4. **Resolution 02-03-2017 –RESOLUTION TO UN-TABLE/ADOPTION** – Resolution Authorizing the 2017 Housing Authority Budget Resolution (DCA)

5. **Resolution 02-04-2017 – RESOLUTION TO UN-TABLE/ADOPTION** - First Amendment to Exclusive Option to Lease Real Estate.
6. **Resolution 02-05-2017** – Resolution Adopting 2017 Five Year /Annual Plan of the Asbury Park Housing Authority (APHA) in Accordance with the Quality Housing and Responsibility Act of 1998 and Applicable HUD Regulations, Subject to Legal Counsel Opinion.
7. **Resolution 02-06- 2017** –Resolution Authorizing Award of A Contract with Jersey Elevator Co., Inc. for Annual Elevator Maintenance and Repair Robinson Towers, Lumley A, Lumley B, Comstock for One Year Through January 31, 2018.
8. **Resolution 02-07-2017** – Resolution Authorizing Award of a Contract to Fire Security Technologies for Annual Inspection, Testing and Maintenance of Water Based Fire Protection, Portable Fire Extinguishers, Fire Alarm and Emergency Call Systems Various Asbury Park Housing Sites Second Year Extension.
9. **Added Starters, from Attorney**
10. Motions, if any
11. Public Participation – Non-Agenda Items.

(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION –CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.
12. Executive Session for Matters of Potential Litigation or

Personnel Issues, if needed.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning
January 1, 2017 to January 31, 2017 for the following:

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Dr. Robinson Towers
Lumley Homes
Comstock Court
Asbury Park Village
Washington Village
Lincoln Village
2. Maintenance Report.

3. Housing Choice Voucher Program Report.
4. Monthly Metrics – Appliance List.
5. Monthly Maintenance Work Order Survey Post Card Report.
6. PHADA Advocate
7. Critical Path Update.

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. **DISCUSSION ON THE PROPOSED CONTRACT RENEWAL BETWEEN ASBURY PARK HOUSING AUTHORITY AND THE LONG BRANCH HOUSING AUTHORITY 2017.**
2. **DISCUSSION ON THE RENEWAL OF ANCHOR PEST CONTROL.**

ADJOURNMENT: