

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

#### BOARD OF COMMISSIONERS MEETING

MARCH 13, 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 Monday, March 13, 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. (A). Authorization to accept the Minutes of the February 14, 2017 Board of Commissioners Meeting **Regular Meeting.**  
(B). Authorization to accept the Minutes of the February 14, 2017 Board of Commissioners Meeting **Executive Session.**  
(C). Authorization to accept the Minutes of the February 27, 2017 Board of Commissioners Meeting, **Special Meeting.**
2. **Resolution 03-01-2017** -Resolution Approval of the Asbury Park Housing Authority List of Bills for the Month of February, 2017.
3. **Resolution 03-02-2017**- Resolution Authorizing the Asbury Park Housing Authority to Execute an Inter-Agency Agreement with the Long Branch Housing Authority.

4. **Resolution 03-03-2017** –Resolution Authorizing the Asbury Park Housing Authority to Execute A Consultant Agreement Between Monmouth University and the Asbury Park Housing Authority.
5. **Resolution 03-04-2017 – RESOLUTION TO UN-TABLE/ADOPTION** - First Amendment to Exclusive Option to Lease Real Estate. Call Systems Various Asbury Park Housing Sites Second Year Extension.
6. **Added Starters, from Attorney**
7. Motions, if any
8. Public Participation – Non-Agenda Items.  
  
**(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION –CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.**
9. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning February 1, 2017 to February 28, 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. Critical Path Update.

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

1. DISCUSSION ON NEEDLES IN RAW GARBAGE.

**ADJOURNMENT:**