

# AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA  
HOUSING AUTHORITY OF THE CITY OF ASBURY PARK  
BOARD OF COMMISSIONERS MEETING  
March 12, 2018

**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 12, 2018 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.

## **POTENTIAL AGENDA ITEMS:**

## **NEW BUSINESS:**

1. **(a) Authorization to accept the Minutes of the Regular Meeting of February 13, 2018**  
**(b) Authorization to accept the Minutes of the Executive Session of February 13, 2018**
2. **Resolution 03-01-2018** - Resolution Approving Expenditures for the month of February 2018 including Section 8 Expenditures.
3. **Resolution 03-02-2018** - Resolution Authorizing Award A Contract with Burlew Mechanical, LLC for "On Call" Plumbing Repair "As Needed Basis" All Developments from April 01, 2018 through March 31, 2019.
4. **Motions, if applicable**
5. **Added Staters, if applicable**
6. Public Participation - Non-Agenda Items.  
**(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION -CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.**
7. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning February 01, 2018 to February 28, 2018 for the following:

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. 8<sup>th</sup> Annual Community Affairs and Resource Center Gala, Friday, May 4, 2018 - Honoring Mayor John Moor, Jackeline Mejias-Fuertes, Lisa English, Jennise Nieves, Center State Healthcare System

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

1. Redevelopment Status
2. Inter-local Agreement APHA/LBHA
3. FYE 2018/2019 Operating Budget

**ADJOURNMENT:**