

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF ASBURY PARK
BOARD OF COMMISSIONERS MEETING
May 14, 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, April 09, 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 April 9, 2018**
(b.) **Authorization to accept the Minutes of the Executive Session of April 9, 2018**
(c.) **Authorization to accept the Minutes of the Special Meeting of April 30, 2018**
(d.) **Authorization to accept the Minutes of the Executive Session Special Meeting of April 30, 2018**
2. **Resolution 05-01-2018** - Resolution Acknowledging and Accepting the Appointment of an Interim Executive Director for the City of Asbury Park Housing Authority
3. **Resolution 05-02-2018** - Resolution Approving Expenditures for the month of April 2018 including Section 8 Expenditures.
4. **Resolution 05-03-2018** - Resolution Authorizing Submission of the Certification Under the Section 8 Management Program (SEMAP) for Fiscal Year Ending March 31, 2018
5. **Motions, if applicable**
6. **Added Staters, if applicable**
7. **Public Participation - Non-Agenda Items.**

(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION –CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.

8. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning April 01, 2018 to April 30, 2018 for the following:

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

2. Housing Choice Voucher Program Report.
3. Maintenance Report.
4. Monthly Metrics - Appliance List.

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. Inter-local Agreement APHA/LBHA
2. Maestro Community Development Corp. & Asbury Park Housing Authority

ADJOURNMENT: