

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

#### BOARD OF COMMISSIONERS MEETING

October 15, 2018

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

**Place: Dr. Robinson Towers Social Room located at**

**1000 3<sup>rd</sup> Avenue Asbury Park, NJ**

The Asbury Park Housing Authority will hold a Meeting on Monday October 15, 2018 at Dr. Robinson Towers Social Room, 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

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:**

1. Public Participation – Non Agenda Items.  
**(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION - CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.**
2. **Resolution 10-01-2018** –Resolution Approving Expenditures for the month of September 2018 including section 8 Expenditures
3. **Resolution 10-02-2018-** Resolution Adopting the 2018-2019 Approved Operating Budget and Authorizing Submission of Same to Department of Community Affairs
4. **Resolution 10-03-2018** –Resolution Authorizing Legal Services (General Counsel) To The Law Office Of Manfredi & Pellechio
5. **Resolution 10-04-2018-** Resolution Approving the Contract Amendment Between The Asbury Park Housing Authority And Florio Perrucci Steinhardt and Cappelli, LLC

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning September 1, 2018 to September 30, 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

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

1. Public Housing Assessment System (PHAS) Score Report

**ADJOURNMENT:**