

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

February 11, 2019

Time: 6:00 P.M.

**Place: Dr. Robinson Towers Social Room located at
1000 3rd Avenue Asbury Park, NJ**

The Asbury Park Housing Authority will hold a Meeting on Monday February 11, 2019 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:

NEW BUSINESS:

1. Public Participation – Non Agenda Items.
**(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION -
CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.**
2. (a) Authorization to accept the Minutes of Regular Meeting of December 10, 2018. **(Tabled from Board Meeting 1/14/19)**
(b) Authorization to accept the Minutes of Executive Meeting of December 10, 2018. **(Tabled from Board Meeting 1/14/19)**

3. Authorization to accept the Minutes of Regular Meeting of January 14, 2019.
4. **Resolution 02-01-2019**– Resolution Approving Expenditures for the month of January 2019, including Section 8 Expenditures.
5. **Resolution 02-02-2019**– Resolution Authorizing Rejection of Bids received for NJ 7-7 Elevator Modernization and a Subsequent Re-Bid, Subject to Legal Counsel Opinion.
6. **Resolution 02-03-2019**– Resolution Adopting a “No Trespass” Policy to be implemented at all Asbury Park Housing Authority properties.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning January 1, 2018 to January 31, 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:

- **2019 Annual Convention & Exhibition**

ADJOURNMENT: