

## **AGENDA**

### **NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA**

#### **HOUSING AUTHORITY OF THE CITY OF ASBURY PARK**

#### **BOARD OF COMMISSIONERS MEETING**

August 12, 2019

**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 August 12, 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 at the Administration Offices, located at 1000 ½ Third Ave., Asbury Park, NJ 07712.

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:  
THREE (3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION;  
CHAIRMAN MUST ANNOUNCE THREE (3) MINUTE RULE FOR SPEAKING.
- 2. Authorization to accept the Minutes of Regular Meeting for July 8, 2019.**
- 3. Resolution 08-01-2019**– Resolution Approving Expenditures for the Month of July 2019, including Section 8 Expenditures.

4. **Resolution 08-02-2019-** Resolution Authorizing Award of a Fee Accountant Services Contract to Polcari & Co., with an Option to Renew for One Additional Year.
5. **Resolution 08-03-2019-** Resolution Authorizing Award of a Auditing Services Fiscal Year End March 31, 2020 to Hymanson, Parnes & Giampaolo, with an Option to Renew for One Additional Year.
6. **Resolution 08-04-2019-** Resolution Authorizing the Executive Director to execute a MOU with the City of Asbury Park Police Department for provision of additional Police Patrol at ALL APHA Sites.
7. **Resolution 08-05-2019-** Resolution Authorizing an amendment to the contract the contract between APHA and EMG for the physical needs assessment for Lincoln Village and Asbury Park Village, in the amount of \$1,700.00.
8. **Resolution 08-06-2019-** Resolution Authorizing an amendment to the contract between APHA and LTW for CCTV Software upgrade and the purchase of 7 additional replacement cameras.

**MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning July 1, 2019 to July 31, 2019 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

**EXECUTIVE DIRECTOR'S REPORT:**

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

- **Public Housing Assessment System (PHAS) Score Report for Interim Rule**

**ADJOURNMENT:**