

## **AGENDA**

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

October 21, 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 October 21, 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.

### **AGENDA ITEMS ARE AS FOLLOWS:**

#### **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 the Regular Meeting for September 9, 2019.**

3. Authorization to accept the Minutes of the Special Meeting for October 1, 2019.
4. **Resolution 10-01-2019**– Resolution Approving Expenditures for the Month of September 2019, including Section 8 Expenditures.
5. **Resolution 10-02-2019**- Resolution Approving 2020 Notice for Regular Meeting Schedule Board of Commissioners of Asbury Park Housing Authority.
6. **Resolution 10-03-2019**- Resolution Authorizing an Amendment to Article V of A.R.I.E By Laws
7. **Added Starter, if applicable.**

#### **MATTERS OF INFORMATION:**

1. Monthly Management Re-Cap for Period Beginning September 1, 2019 to September 30, 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
4. Monthly Metrics- Appliance List

#### **EXECUTIVE DIRECTOR'S REPORT:**

#### **OLD BUSINESS:**

#### **MATTERS OF DISCUSSION:**

- **Asbury Park Housing Authority Actual VS. Budget Analysis For The Five Months Ended August 31, 2019**

#### **ADJOURNMENT:**