

## **AGENDA**

### NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

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

#### BOARD OF COMMISSIONERS MEETING

November 18, 2019

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

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

**1000 3<sup>rd</sup> Avenue Asbury Park, NJ 07712**

The Asbury Park Housing Authority will hold a Meeting on Monday November 18, 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 October 21, 2019.
3. Authorization to accept the Minutes of the Executive Session for October 21, 2019.
4. **Resolution 11-01-2019**– Resolution Approving Expenditures for the Month of October 2019, including Section 8 Expenditures.
5. **Resolution 11-02-2019**- Resolution Authorizing the Asbury Park Housing Authority Section 8 Housing Voucher Choice Voucher Program Fair Market Rents 2020.
6. **Resolution 11-03-2019**– Resolution Authorizing the Asbury Park Housing Authority (A) (B) (C)  
(A) Resolution Authorizing Acceptance and Confirming Receipt of Independent Auditor’s Report for Year Ending March 31, 2019.

(B) Resolution Authorizing the Housing Authority of the City of Asbury Park Transmittal Form Local Authorities Board Resolution Prescribed by the New Jersey Local Finance Board.

(C) Resolution Authorizing the Housing Authority of the City of Asbury Park Transmittal Form Local Authorities Group Affidavit Form Prescribed by the New Jersey Finance Board Audit Review Certificate.

7. **Resolution 11-04-2019-** Resolution Authorizing Award of a Contract to O&S Associates Inc. for "As Needed" Architectural and Engineering Services for all APHA developments for one (1) year ending November 30, 2020 with an option to renew for one (1) additional year, Subject to Legal Counsel opinion.
8. **Added Starter, if applicable.**
9. **Executive Session,** for Matters of Potential Litigation.

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

1. Monthly Management Re-Cap for Period Beginning October 1, 2019 to October 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:**

- **NJAHRA & JIF Business Meeting, Workshop, and Holiday Luncheon**

#### **ADJOURNMENT:**