

**MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF
COMMISSIONERS REGULAR MEETING HELD OCTOBER 21, 2019.**

The session convened at 6:07pm with the following persons present:

Present:

Chairman Gregory Hopson, Sr.

Vice Chairman Frank Syphax

Commissioner Angeline Brown (Departed at 6:58pm)

Commissioner Charlotte McAllister

Commissioner Carol Torre (Arrived at 6:10pm)

Commissioner Donna Troppoli

Also Present:

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Edwin McDonald, Director of Maintenance

Lester Taylor, Esq., Legal Counsel

Jaelyn S. D'Arminio, Esq., Legal Counsel Associate

Required Public Notice read by: Thomas Sahlin

Salute to the Flag led by: Thomas Sahlin

NOTICE: In accordance with the Local Public Meetings Act of 1975 and as amended, advanced notice of the meeting including the Agenda, was sent to the local newspapers, delivered to the City Clerk's Office, and posted at all Asbury Park Housing Authority Offices at least (48) hours prior to convening the meeting.

PUBLIC PARTICIPATION

**(Motion to Open Public participation moved by Vice Chair Syphax and seconded by
Commissioner McAllister.)**

Ayes- Commissioners Brown, McAllister, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre

Abstain- None

Chairman Hopson – As it is customary, we will open up to Public Participation. Please be advised that there is a three minute rule for speaking. Please give your name and address.

****THERE ARE NO MEMBERS OF THE PUBLIC PRESENT THIS EVENING; NO
PUBLIC PARTICIPATION****

(Motion to close Public Participation moved by Vice Chair Syphax and seconded by Commissioner McAllister.)

Ayes- Commissioners Brown, McAllister, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre

Abstain- None

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 9, 2019.

(Approval of the minutes was moved by Commissioner Brown, seconded by Commissioner McAllister.)

(There were no further discussions or comments from the Board of Commissioners.)

Ayes- Commissioners Brown, McAllister, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre

Abstain- None

ACCEPTANCE OF THE MINUTES OF THE SPECIAL MEETING HELD OCTOBER 1, 2019.

(Approval of the minutes was moved by Chairman Hopson, seconded by Commissioner Troppoli.)

(There were no further discussions or comments from the Board of Commissioners.)

Ayes- Commissioners Brown, McAllister, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre

Abstain- None

RESOLUTION 10-01-2019 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF SEPTEMBER 2019, INCLUDING SECTION 8 EXPENDITURES.

(Acceptance of this Resolution was moved by Commissioner Brown, seconded by Chairman Hopson.)

(There were no further discussions or comments on this Resolution from the Board of Commissioners.)

Ayes- Commissioners Brown, McAllister, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre

Abstain- None

RESOLUTION 10-02-2019 - RESOLUTION APPROVING 2020 NOTICE FOR REGULAR MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS OF ASBURY PARK HOUSING AUTHORITY

(Acceptance of this Resolution was moved by Vice Chair Syphax, seconded by Commissioner Troppoli.)

(There were no further discussions or comments on this Resolution from the Board of Commissioners.)

Ayes- Commissioners Brown, McAllister, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner Torre

Abstain- None

RESOLUTION 10-03-2019 - RESOLUTION AUTHORIZING AMENDMENT TO ARTICLE V OF A.R.I.E. BY LAWS

(Acceptance of this Resolution was moved by Vice Chair Syphax, seconded by Commissioner Troppoli.)

Vice Chair Syphax – Did the ARIE By-Laws come in a binder?

Thomas Sahlin – We have them in a binder, yes.

Vice Chair Syphax – I might need a copy.

Thomas Sahlin – Ok.

Vice Chair Syphax – How many members are on the board now?

Thomas Sahlin – Currently three, but as of January 15th 2 more will be nominated. There will be 5.

(There were no further discussions or comments on this Resolution from the Board of Commissioners.)

Ayes- Commissioners Brown, McAllister, Torre, Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- None

Abstain- None

Lester Taylor, Esq. – The reason for our closed session this evening is to discuss matters of attorney/client privilege, contract negotiations, and/or legal issues between a tenant of the Housing Authority and T-Mobile, as well as the Asbury Park Housing Authority. Minutes will be taken and released if the need of confidentiality no longer exists and actions may be taken when the board reconvenes in public session. Also, real estate issues, acquisitions and/or dispositions of real property, as well as the lease issue.

(Motion to Open Executive Session moved by Commissioner Brown, seconded by Commissioner McAllister.)

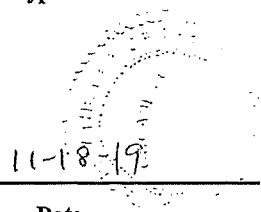
Motion to Adjourn, moved by Chairman Hopson, seconded by Vice Chair Syphax.

All in favor.

Meeting Adjourned, 7:41 p.m.



Thomas Sahlin, Executive Director



Date