

MINUTES OF THE ASBURY PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD DECEMBER 9, 2019.

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

Present:

Chairman Gregory Hopson, Sr.

Vice Chairman Frank Syphax

Commissioner Angeline Brown

Commissioner Carol Torre

Commissioner Donna Troppoli

Absent:

Commissioner Charlotte McAllister

Also Present:

Thomas Sahlin, Executive Director

Qaasim Johnson, Director of Housing

Edwin McDonald, Director of Maintenance

Justin Bellamy, Esq., Legal Counsel Associate

Salute to the Flag led by: Thomas Sahlin

Required Public Notice read 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 Chairman Hopson and seconded by Commissioner Troppoli.)

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

Opposed- None

Absent- Commissioner McAllister

Abstain- None

Thomas Sahlin – 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.

Al Rollie, Robinson Towers – Everything is great!

(Motion to close Public Participation moved by Chairman Hopson and seconded by Vice Chair Syphax.)

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

Opposed- None

Absent- Commissioner McAllister

Abstain- None

ITEM #1, ACCEPTANCE OF THE MINUTES FOR THE REGULAR MEETING HELD OCTOBER 21, 2019. (TABLED, NOT ENOUGH VOTES TO CARRY)

(Motion to resend and carry to next month moved by Chairman Hopson and seconded by Commissioner Brown.)

Ayes- Commissioner Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister

Abstain- Commissioners Brown and Torre

ITEM #2, ACCEPTANCE OF THE MINUTES FOR THE EXECUTIVE SESSION HELD OCTOBER 21, 2019. (TABLED, NOT ENOUGH VOTES TO CARRY)

(Motion to resend and carry to next month moved by Chairman Hopson and seconded by Commissioner Brown.)

Ayes- Commissioner Troppoli, Vice Chair Syphax, and Chairman Hopson

Opposed- None

Absent- Commissioner McAllister

Abstain- Commissioners Brown and Torre

ITEM #3, RESOLUTION 12-01-2019 - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF NOVEMBER 2019, INCLUDING SECTION 8 EXPENDITURES. (AS AMENDED DURING THE FINANCE COMMITTEE MEETING ON 12/9/19)

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

(Motion to Open Executive Session moved by Vice Chair Syphax, seconded by Chairman Hopson, to discuss amendment of Resolution 12-01-19./ Motion to close Executive Session moved by Chairman Hopson, seconded by Vice Chair Syphax.)

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

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

Opposed- None

Absent- Commissioner McAllister

Abstain- None

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

All in favor.

Meeting Adjourned, 7:06 p.m.

Thomas Sahlin, Executive Director

Date