

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF ASBURY PARK
BOARD OF COMMISSIONERS MEETING
April 9, 2018

Time : 6:00 P.M.
Place : Dr. Robinson Towers Social Room located at
1000 Third Ave., Asbury Park, NJ

The Asbury Park Housing Authority will hold a Workshop of the Finance Committee at 5:00 p.m. in the Administrative Office.

The Asbury Park Housing Authority will hold a Meeting on Monday, April 09, 2018 at Dr. Robinson Towers Social Room, 1000 ½ Third Ave., Asbury Park, NJ. Notice of the meeting is given in accordance with the 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.

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. **(a) Authorization to accept the Minutes of the Regular Meeting of March 12, 2018**
2. **Resolution 04-01-2018** - Resolution Approving Expenditures for the month of March 2018 including Section 8 Expenditures.
3. **Resolution 04-02-2018** - Resolution Authorizing the Vacate Tenant Balance Write-Off for Fiscal Year Ending March 31, 2018
4. **Resolution 04-03-2018** - Resolution Adopting Capital Fund obligation Procedures dated 04/01/2018
5. **Resolution 04-04-2018** - Resolution Adopting Interagency Agreement for Technical, Administrative, Maintenance, and Redevelopment Services Procedures dated 04/01/2018
6. **Resolution 04-05-2018** - Resolution Authorizing Contract Award for Auditing Services for Fiscal Year End (FYE) March 31, 2018 to Hymanson, Parnes & Giampaolo for Second Year Extension
7. **Resolution 04-06-2018** - Resolution Authorizing Award of a Contract with Jersey Elevator Co. Inc. for Annual Elevator Maintenance and Repair for Robinson Towers,

Lumley A, Lumley B, and Comstock for One Year
Through December 31, 2018.

8. Motions, if applicable

9. Added Staters, if applicable

10. Public Participation - Non-Agenda Items.

**(3) MINUTE RULE WILL APPLY TO PUBLIC
PARTICIPATION -CHAIRMAN MUST ANNOUNCE (3)
MINUTE RULE FOR SPEAKING.**

**11. Executive Session for Matters of Potential Litigation or
Personnel Issues, if needed.**

MATTERS OF INFORMATION:

**Note: Unable to provide monthly reports at this time; will
provide March 01, 2018 - March 31, 2018 for the next board
meeting May 9, 2018.**

1. Housing Choice Voucher Program Report.
2. City of Asbury Park Mayor's Rodeo 2018
3. NJNAHRO Newsletter 2018
4. NJNAHRO 2018 Annual Spring Conference & Trade Show,
May 21 - 23, 2018, Tropicana Atlantic City
5. Stress Management Free Lunch and Learn - Interagency,
Commissioners, and Trustees

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. Inter-local Agreement APHA/LBHA
2. Camera Project - Contingency Funds
3. Exterminating Contract (Re-Bi, No Responses)

ADJOURNMENT: