

BOARD OF COMMISSIONERS

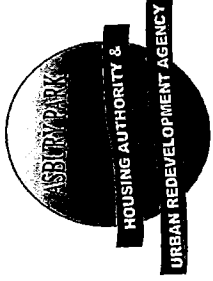
**GREGORY HOPSON, SR.
FRANK SYPHAX
ANGELINE BROWN
CHARLOTTE MCALLISTER
CAROL TORRE
DONNA TROPOLI**

**GLORIA WRIGHT
INTERIM EXECUTIVE DIRECTOR**

REGULAR MEETING

June 11, 2018

6:00 PM



BOARD MEETING ANNOUNCEMENT

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK
BOARD OF COMMISSIONERS MEETING

June 11, 2018

DIRECTOR'S READING OF REQUIRED PUBLIC NOTICE:

In accordance with the Local Public Meetings Act of 1975
And as amended, advanced notice of this meeting, including
The Agenda, was sent to the local newspapers, delivered to
The City Clerk's Office, and Posted at Asbury Park
Housing Authority Dr. Robinson Towers Office at least 48
Hours prior to Convening the meeting.

EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF JUNE 11, 2018

1. Resolution 06-01-2018 – Resolution Approving Expenditures for the month of May 2018 including Section 8 Expenditures

These bills are expenses that the APHA has incurred for payment for the month of May 2018, i.e. utilities, repairs, supplies, payroll, services performed, etc.

2. Resolution 06-02-2018 – Resolution Authorizing the Transaction, Establishing a Policy for a Section 3 Compliance and Economic Opportunity Plan for the Asbury Park Housing Authority

The Asbury Park Housing Authority (APHA) shall provide opportunities to low-and very low-income persons residing in the City of Asbury Park, County of Monmouth (as defined in § 135.5 of 24 CFR) and to businesses meeting the definition of “Section 3 Business Concern” (as defined by 24 CFR Part 135). Accordingly, APHA shall implement policies and procedures to ensure that Section 3, when required, is followed, and develop programs and procedures necessary to implement this policy covering all procurement contracts where labor and/or professional services are provided, in order to achieve the goals outlined within APHA’s Economic Opportunity Plan

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA HOUSING AUTHORITY OF THE CITY OF ASBURY PARK BOARD OF COMMISSIONERS MEETING June 11, 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 Meeting on Monday, June 11, 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
(b) Authorization to accept the Minutes of the Executive Session of
2. Resolution 06-01-2018 - Resolution Approving Expenditures for the month of May 2018 including Section 8 Expenditures.
3. Resolution 06-02-2018 - Resolution Authorizing the Transaction, Establishing a Policy for a Section 3 Compliance and Economic Opportunity Plan for the Asbury Park Housing Authority
4. **Added Starters, from Attorney**
5. Motions, if any
6. Public Participation - Non-Agenda Items.
(3) MINUTE RULE WILL APPLY TO PUBLIC PARTICIPATION -CHAIRMAN MUST ANNOUNCE (3) MINUTE RULE FOR SPEAKING.
7. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

MATTERS OF INFORMATION:

Executive Director's Report

1. Monthly Management Re-Cap for Period Beginning May 1, 2018 to May 31, 2018 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.

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: