AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF ASBURY PARK

BOARD OF COMMISSIONERS MEETING

June 14, 2021

      PLEASE TAKE NOTICE, that in accordance with the Local Public Meetings Act of 1975 and as amended, and in consideration of Executive Order No. 103. issued by New Jersey Governor Phil Murphy declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Housing Authority of the City of Asbury Park does hereby notify the public that, in order to protect the health, safety, and welfare of our citizens, the regularly scheduled Asbury Park Housing Authority's Board Meeting on June 14, 2021 at 1000 Third Ave., Asbury Park New Jersey, shall take place via electronic communications technology ONLY. The meeting shall start promptly at 6:00 PM. In lieu of in-person attendance, the public may attend the Board Meeting via teleconference through the Zoom Meeting Platform. To join the meeting, members of the public who wish to participate may do so by using the following information:

Join Zoom Meeting

https://zoom.us/join

Meeting ID: 265 113 3571

Password: 721974

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 265 113 3571
Password: 721974

Find your local number: https://zoom.us/u/aYaOWbK0d

Individuals calling into the meeting shall be able to participate in the meeting, including providing public comment by video and/or audio. In the alternative, the public may submit written public comment to the Secretary to the Board via email at sesdaile@aphanj.com or via regular mail at:

Asbury Park Housing Authority
Board of Commissioners
c/o Stephanie Esdaile
1000 1/2 3rd Avenue
Asbury Park, NJ 07712

Written public comment must be submitted by Sunday, June 13, 2021 at 6:00PM to be eligible to be read at the Board Meeting.

Formal action may be taken.

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 Session for May 10, 2021.
3. Authorization to accept the Minutes of the Executive Meeting Session for May 10, 2021.
4. **Resolution 06-01-2021–** Resolution Approving Expenditures for the Month of May 2021, including Section 8 Expenditures.
5. **Resolution 06-02-2021 –** Resolution Authorizing award of Mold Remediation contract for NJ7-6 Lumley Homes A.
6. **Resolution 06-03-2021 –** Resolution Authorizing the APHA to enter into a Lease with Oceans Family Success Center, for the office space located at NJ7-6 Lumley A.
7. **Resolution 06-04-2021 –**Resolution Authorizing the Asbury Park Housing Authority (A) (B) (C)
   (A) Resolution Authorizing Acceptance and Confirming Receipt of Independent Auditor's Draft Report for FYE March 31, 2020.

(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.

8. **Added Starter, if applicable.**
9. **Executive Session,** for Matters of Potential Litigation.

MATTERS OF INFORMATION:

1. Monthly Management Re-Cap for Period Beginning May 1, 2021 to May 31, 2021 for the following:
   - Dr. Robinson Towers
   - Lumley Homes A & B
   - Comstock Court
   - Asbury Park Village
   - Washington Village
   - Lincoln Village
   - Boston Way Village
2. Resident Service Coordinator Report
3. Maintenance Report
4. Housing Choice Voucher Program Report

MATTERS OF DISCUSSION:

- **Transition back to In-Person Public Session**