

AGENDA

KEANSBURG HOUSING AUTHORITY
DECEMBER 12, 2018
GRANVILLE TOWERS
1 CHURCH STREET - CONFERENCE ROOM
7:00 P.M.

1) NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

“Adequate notice has been made as to the time, place, date of this meeting and as to the nature of business to be discussed being the general business of the Authority.”

2) SALUTE TO THE FLAG

3) Roll Call:

Chairperson	Diane Nelson
Vice-Chairperson	Carol DeBlasio
Commissioner	Tammy Carrier
Commissioner	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive meetings held on November 8, 2018

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

Tenant Complaint Updates:

- 1) 2nd Floor elevator buttons were replaced on November 15, 2018.
- 2) Garbage chutes were cleaned on November 21, 2018.
- 3) Parking lot lights were serviced and repaired on December 7, 2018.
- 4) Extermination continues on a bi-weekly basis.
 - A) Have not received any new roach or pest complaints to date.

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 12-12-18-01 – Resolution for payment of invoices for November
- 10) 12-12-18-02 – Resolution for approval of 2019 Board Meeting Schedule

11) REPORT OF THE ATTORNEY:

12) REPORT OF THE ACCOUNTANT:

13) COMMITTEE REPORTS:

- Personnel
- Buildings and Grounds
- Resident Grievance
- Applicant Screening

14) PUBLIC COMMENT

15) UNFINISHED BUSINESS

16) NEW BUSINESS

17) EXECUTIVE SESSION – POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS AND PERSONNEL MATTERS

18) ADJOURNMENT