

AGENDA

KEANSBURG HOUSING AUTHORITY
APRIL 19, 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	Judy Ferraro
Vice-Chairperson	Diane Nelson
Commissioner	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley
Commissioner	Carol DeBlasio

4) Approval of minutes of regular and executive meetings held on March 14, 2018
And special meeting held on Wednesday, April 4, 2018

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

9) 04-19-18-01 –Resolution for payment of invoices for April
04-19-18-02 – Resolution approving PHA web software conversion

10) REPORT OF THE ATTORNEY:

11) REPORT OF THE ACCOUNTANT:

12) COMMITTEE REPORTS:

Personnel

Buildings and Grounds

Resident Grievance

Applicant Screening – public housing interviews April 30th and Section 8 interviews May 2nd

13) PUBLIC COMMENT

14) UNFINISHED BUSINESS

15) NEW BUSINESS

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

17) ADJOURNMENT