

AGENDA

KEANSBURG HOUSING AUTHORITY  
SEPTEMBER 16, 2019  
GRANVILLE TOWERS  
1 CHURCH STREET – EXECUTIVE BOARD 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 Ann Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive meetings held on July 10, 2019.

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) 09-16-19-01 – Resolution for payment of invoices for July and August
- 10) 09-16-19-02 – Resolution for budget adoption fiscal year ending September 30, 2019
- 11) 09-16-19-03 – Resolution accepting annual audit fiscal year ending September 30, 2018

12) 09-16-19-04 – Resolution to adopt a corrective action plan

13) 09-16-19-05 – Resolution to extend legal service contract

REPORT OF THE ATTORNEY:

14) COMMITTEE REPORTS:

Finance

Personnel

15) PUBLIC COMMENT

16) UNFINISHED BUSINESS

17) NEW BUSINESS

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

19) ADJOURNMENT