

AGENDA

KEANSBURG HOUSING AUTHORITY
JULY 11, 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	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive meetings held on June 18, 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) 07-11-18-01 –Resolution for payment of invoices for July

10) 07-18-18-02 – Resolution introducing the State Budget for fiscal year ending 9/30/19

11) 07-18-18-03 – Resolution approving the HUD required budget for fiscal year ending 9/30/19

12) REPORT OF THE ATTORNEY:

- 13) REPORT OF THE ACCOUNTANT: Thomas Furlong, Accountant, will introduce
Budget for fiscal year ending 9/30/19
- 14) COMMITTEE REPORTS:
 - Personnel
 - Buildings and Grounds
 - Resident Grievance
 - Applicant Screening – Public Housing interviews 7/11/18
- 15) PUBLIC COMMENT
- 16) UNFINISHED BUSINESS
- 17) NEW BUSINESS
- 18) EXECUTIVE SESSION – POSSIBLE LITIGATION, POSSIBLE TENANT
MATTERS AND PERSONNEL MATTERS
- 19) ADJOURNMENT