

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEASNBURG

The regular meeting of the Housing Authority was held on February 17, 2016 at Granville Towers, 1 Church Street, Keansburg, New Jersey at 7:00 p.m.

Vice Chairperson, Mary Foley, read the Open Public Meetings Act Notice:

Salute to the flag:

Present at roll call: Mattie Anderson, Carol DeBlasio, Diane Nelson and Mary Foley

Late: Thomas Foley

Excused: Judy Ferraro and Ann Commarato

Upon a motion made by Mattie Anderson, seconded by Carol DeBlasio approve our regular and special meeting minutes of January 20, 2016 and February 11, 2016

Roll Call Vote:

Carol DeBlasio – Aye

Diane Nelson – Aye

Mattie Anderson – Aye

Mary Foley – Aye

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

- 1) The street crossing signs have been installed by the County in three locations
- 2) Generator installation will be completed on February 22nd
- 3) Door painting of apartments is on going
- 4) We will discuss special meeting to discuss the RAD program in executive session

REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

Checking Account - \$35,530.20

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Mattie Anderson, seconded by Diane Nelson to approve resolution 02-17-16-01

Roll Call Vote:

Mattie Anderson – Aye

Diane Nelson – Aye

Carol DeBlasio – Aye

Mary Foley – Aye

Upon a motion made by Carol DeBlasio, seconded by Mattie Anderson to open the waiting list for disabled and handicapped applicants. Douglas G. Dzema stated that we met our quota for senior citizens according to our designated housing plan.

Roll call Vote:

Carol DeBlasio – Aye

Diane Nelson – Aye

Mattie Anderson – Aye

Mary Foley – Aye

REPORT OF THE ATTORNEY:

Richard Sciria reported the following:

- 1) The sub committee did not set up panels for admissions and grievance. Mary spoke about the NTN point system.

REPORT OF THE ACCOUNTANT: None

COMMITTEE REPORTS:

Personnel – None

Buildings and grounds – None

Resident Grievance – None

Applicant Screening – None

Finance – None

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Upon a motion made by Carol DeBlasio, seconded by Mattie Anderson to enter into executive session to discuss personnel matter and possible litigation. All in favor.

MEETING HELD – FEBRUARY 17, 2016

ATTEST:

DOUGLAS G. DZEMA