

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, March 14, 2018 at Granville Towers, 1 Church Street, Keansburg, New Jersey at 7:00 p.m.

Chairperson Judy Ferraro read the Open Public Meetings Act Notice:

Salute to the Flag:

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

Excused: Thomas Foley and Ann Commarato

Upon a motion mad by Diane Nelson, seconded by Mattie Anderson to approve minutes of the regular and executive meetings held on January 10, 2018.

Roll Call Vote:

Mattie Anderson – Aye

Diane Nelson – Aye

Carol DeBlasio – Aye

Judy Ferraro – Aye

Mary Foley – Aye

REPORT OF THE CHAIRPERSON – None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

- 1) The Borough of Keansburg has approved the PILOT ordinance for the RAD program.
- 2) We have conference calls weekly with HUD regarding the RAD program
- 3) The financial plan for the RAD program is currently under review.
- 4) We will have a resident meeting before the RAD closing
- 5) The Union representative has been in contact with our Attorney regarding the conversion and impact on employees.

REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR:

Summary of Cash:

January – Checking Account - \$116,723.61

February – Checking Account - \$121,189.52

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Mary Foley, seconded by Mattie Anderson to ratify payment of invoices for February.

Roll Call Vote:

Mattie Anderson – Aye

Diane Nelson – Aye

Carol DeBlasio – Aye
Mary Foley – Aye

Judy Ferraro – Aye

Upon a motion made by the Carol DeBlasio, seconded by Diane Nelson to approve resolution 03-14-18-01, payment of invoices for March

Roll Call Vote:

Mattie Anderson – Aye
Carol DeBlasio – Aye
Mary Foley – Aye

Diane Nelson – Aye
Judy Ferraro – Aye

REPORT OF THE ATTORNEY:

Richard Sciria reported the following:

- 1) These matters to be discussed in executive session

REPORT OF ACCOUNTANT – None

COMMITTEE REPORTS

Personnel – None
Building & Grounds – None
Resident Grievance – None
Applicant Grievance – None
Finance – None

PUBLIC COMMENT: None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

Upon a motion made by Carol DeBlasio, seconded by Mary Foley to enter into executive session to discuss litigation and personal matters. AIF

There being no further business before the board a motion made by Carol DeBlasio, seconded by Mattie Anderson to adjourn at 7:35 p.m. be approved. All in Favor

MEETING HELD – MARCH 14, 2018

ATTEST:

DOUGLAS G. DZEMA
EXECUTIVE DIRECTOR/SECRETARY