

AGENDA

KEANSBURG HOUSING AUTHORITY  
MARCH 16, 2016  
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	Mary Foley
Commissioner	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Diane Nelson
Commissioner	Thomas Foley
Commissioner	Carol DeBlasio

4) Approval of minutes of regular, executive and special meetings held on February 17, 2016

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE DEPUTY EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE –

RESOLUTIONS:

9) 03-16-16-01 – Resolution approving payment of invoices for March

10) 03-16-16-02 – Resolution authorizing contract renewal for fire pump inspection maintenance and repair

11) 03-16-16-03 – Resolution to enter into negotiations with RAD developer

12) REPORT OF THE ATTORNEY:

13) REPORT OF THE ACCOUNTANT:

14) COMMITTEE REPORTS:

Personnel

Buildings and Grounds

Resident Grievance

Applicant Screening - public housing interviews 3/16 and 3/23

Finance

15) PUBLIC COMMENT

16) UNFINISHED BUSINESS

17) NEW BUSINESS

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

20) ADJOURNMENT