

AGENDA

KEANSBURG HOUSING AUTHORITY
JULY 10, 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 June 17, 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) 07-10-19-01 – Resolution for payment of invoices for June.
10) 07-10-19-02 – Resolution for approval of operating budget.

11) REPORT OF THE ATTORNEY:

12) COMMITTEE REPORTS:

Finance

Personnel

13) PUBLIC COMMENT

14) UNFINISHED BUSINESS

15) NEW BUSINESS

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

17) ADJOURNMENT