

AGENDA

KEANSBURG HOUSING AUTHORITY
December 21, 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 and executive meetings held on November 17, 2016

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

1) Schedule of HA meetings for 2017

7) REPORT OF THE DEPUTY EXECUTIVE DIRECTOR
Summary of Cash

8) CORRESPONDENCE –

RESOLUTIONS:

- 9) 12-21-16-01 – Resolution approving payment of invoices for December
- 10) 12-21-16-02 – Resolution to adopt ELOCCS security Policy
- 11) 12-21-16-03 – Resolution to appoint a fund commissioner for our JIF insurance
- 12) 12-21-16-04 – Resolution awarding contract for inter-local agreement between the Perth Amboy Housing Authority and the Keansburg Housing Authority ending 12/31/17.
- 13) 12-21-16-05 – Resolution supporting bills S-2663 and A-4234

Resident Grievance – None

Applicant Screening – None

Finance – None

PUBLIC COMMENT:

Jeff Petchter, apt. 506, asked about elevator doors and mold on outside of building and also asked about apartments being painted. Douglas G. Dzema stated that if the residents want to paint, we will supply the paint.

Jeff Petchter, apt. 506 asked about the bricks outside the building. Douglas G. Dzema stated that we purchased the matching bricks to repair the other elevation of the building when funding permits.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Upon a motion made by Diane Nelson, seconded by Mattie Anderson to enter into executive session to discuss personnel matters and possible litigation. All in Favor

There being no further business before the board a motion made by Mattie Anderson, seconded by Carol DeBlasio to adjourn at 8:05 p.m. be approved.

MEETING HELD – November 17, 2016

ATTEST:

Douglas G. Dzema

Executive Director/Secretary