

AGENDA

KEANSBURG HOUSING AUTHORITY
FEBRUARY 26, 2020
GRANVILLE TOWERS
1 CHURCH STREET – KEANSBURG HOUSING AUTHORITY OFFICE
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	Mattie Anderson
Commissioner	Tammy Carrier
Commissioner	Yolanda Ann Commarato
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive meetings held on December 4, 2019.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR
RPM Update

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 02-26-20-01 – Resolution for payment of invoices for December and January
10) 02-26-20-02 – Resolution to adopt revision of payment standards effective
February 1, 2020

REPORT OF THE ATTORNEY:

11) COMMITTEE REPORTS:

Finance
Personnel

12) PUBLIC COMMENT

13) UNFINISHED BUSINESS

14) NEW BUSINESS

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

16) ADJOURNMENT