

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Thursday, November 8, 2018 at Granville Towers, 1 Church Street, Keansburg, New Jersey at 7:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Mattie Anderson, Tammy Carrier, Mary Foley and Diane Nelson.

Absent: Ann Commarato, Carol DeBlasio and Thomas Foley

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve minutes of the regular meeting and executive session held on October 10, 2018.

Roll Call Vote:

Mattie Anderson – Aye	Tammy Carrier - Aye	Carol DeBlasio – Absent
Ann Commarato – Absent	Thomas Foley – Absent	Diane Nelson - Aye Mary Foley – Aye

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

- 1) RAD closing has been delayed and HUD has approved an extension up until January 31, 2019.

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account - \$135, 146.22

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve resolution 11-08-18-01, payment of invoices.

Roll Call Vote:

Mattie Anderson – Aye	Tammy Carrier - Aye	Carol DeBlasio – Absent
Ann Commarato – Absent	Thomas Foley – Absent	Diane Nelson - Aye Mary Foley – Aye

Upon a motion made by Mary Foley, seconded by Mattie Anderson to approve resolution 11-08-18-02, approval of SEMAP.

Roll Call Vote:

Mattie Anderson – Aye Tammy Carrier - Aye Carol DeBlasio – Absent
Ann Commarato – Absent Thomas Foley – Absent Diane Nelson - Aye Mary Foley – Aye

REPORT OF THE ATTORNEY:

None

REPORT OF THE ACCOUNTANT: None

COMMITTEE REPORTS:

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

Public Comment:

Judy Switzer, Apt. 205 asked “where does this leave Nancy and Jim and the maintenance staff?” Doug explained in detail.

Marianne Cahill, Apt. 315 asked who will help with maintenance. Doug explained maintenance will still be here.

Nancy Hosey, Apt. 308 stated this is the worst bug situation we have ever had. Both Doug and Diana responded to Nancy’s comment.

Dara Williams, Apt. 202 states her apartment was flooded multiple times. Doug informed tenant she must notify the office of ongoing issues.

Marianne Cahill, Apt. 315 stated the garbage chutes are dirty. Doug stated the chutes will be scheduled to be cleaned.

Luis Morales, Apt. 606 complained about the elevators being dirty and the buttons missing for the second floor elevator pad. Doug and Diana agreed to look into these issues and have the buttons replaced.

Unfinished Business – None

New Business – None

There bring no further business before the board a motion made by Tammy Carrier, seconded by Mattie Anderson to adjourn at 7:28 p.m. be approved. All In Favor

MEETING HELD – November 8, 2018

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR