

AGENDA

KEANSBURG HOUSING AUTHORITY
MAY 29, 2020
VIA VIDEO COFERENCE
2:00 PM

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 February 26, 2020.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR
COVID-19 Update
HUD Waiver

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

9) 05-29-20-01 – Resolution for payment of invoices for February, March, April and May

REPORT OF THE ATTORNEY:

10) COMMITTEE REPORTS:

Finance
Personnel

11) PUBLIC COMMENT

12) UNFINISHED BUSINESS

13) NEW BUSINESS

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

15) ADJOURNMENT