

AGENDA

KEANSBURG HOUSING AUTHORITY
JUNE 18, 2018
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	Diane Nelson
Commissioner	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley
Commissioner	Carol DeBlasio

4) Approval of minutes of regular and executive meetings held on May 9, 2018

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) 06-18-18-01 – Resolution for payment of invoices for June
- 10) 06-18-18-02 – Resolution approving the audit for fiscal year ended 9/30/17
- 11) 06-18-18-03 – Resolution approving the contract renewal for Housing Choice Voucher inspections
- 12) 06-18-18-4 – Resolution approving contract for generator maintenance & service
- 13) 06-18-18-5 – Resolution approving elevator maintenance contract

14) REPORT OF THE ATTORNEY:

15) REPORT OF THE ACCOUNTANT:

16) COMMITTEE REPORTS:

Personnel

Buildings and Grounds

Resident Grievance

Applicant Screening

17) PUBLIC COMMENT

18) UNFINISHED BUSINESS

19) NEW BUSINESS

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

21) ADJOURNMENT