

AGENDA

KEANSBURG HOUSING AUTHORITY
JANUARY 20, 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 December 16, 2015

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE DEPUTY EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE –

RESOLUTIONS:

- 9) 1-20-16-01 – Resolution approving payment of invoices for January
- 10) 1-20-16-02 – Resolution awarding contract for emergency generator maintenance and repair services
- 11) 1-20-16-03 – Resolution ratifying the contract for elevator maintenance and repair services
- 12) 1-20-16-04 – Resolution approving the interlocal agreement between the Keansburg Housing Authority and the Perth Amboy Housing Authority

13) 1-20-16-05 – Resolution approving risk management consultants agreement

14) REPORT OF THE ATTORNEY:

15) REPORT OF THE ACCOUNTANT:

16) COMMITTEE REPORTS:

Personnel

Buildings and Grounds

Resident Grievance

Applicant Screening – public housing interviews were held on December 18th
7 applicants out of 15 came for interview

Finance

19) PUBLIC COMMENT

20) UNFINISHED BUSINESS

21) NEW BUSINESS

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

23) ADJOURNMENT