

AGENDA

KEANSBURG HOUSING AUTHORITY  
NOVEMBER 16, 2017  
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 October 18, 2017

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE DEPUTY EXECUTIVE DIRECTOR

Summary of Cash

Resident Christmas Party will be held on Saturday, December 9<sup>th</sup>  
at 3:00 p.m.

8) CORRESPONDENCE –

RESOLUTIONS:

9) 11-16-17-01 – Resolution approving invoices for November

10) 11-16-17-02 – Resolution approving the inter local agreement between the  
Perth Amboy Housing Authority and the Keansburg Housing Authority

- 11) REPORT OF ATTORNEY:
- 12) REPORT OF THE ACCOUNTANT:
- 13) COMMITTEE REPORTS:
  - Personnel
  - Buildings and Grounds
  - Resident Grievance
  - Applicant Screening
  - Finance
- 14) PUBLIC COMMENT
- 15) UNFINISHED BUSINESS
- 16) NEW BUSINESS
- 17) EXECUTIVE SESSION – POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS, AND PERSONNEL MATTERS
- 18) ADJOURNMENT