

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, May 8, 2019 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: Diane Nelson, Carol DeBlasio, Mattie Anderson, Yolanda Ann Commarato, Tammy Carrier, Mary Foley.

Absent: Tom Foley.

Upon a motion made by Mary Foley, seconded by Mattie Anderson to approve minutes of the regular meeting and executive session held on May 8, 2019.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. RAD Closed. Actual closing May 1, 2019.
2. Two resident transition meetings on April 25, 2019.
3. New subsidy begins January 1, 2020. November closing date.
4. Section 8 Project Based Voucher (PBV) starts June 1, 2019.

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account - \$56,638.77

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve resolution 05-08-19-01, payment of invoices.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

1. By-Laws to be amended.

REPORT OF THE ACCOUNTANT: None

COMMITTEE REPORTS:

Personnel – None

Building & Grounds – None

Resident Grievance – None

Applicant screening – None

Finance – None

Public Comment:

Unfinished Business – None

New Business – None

There bring no further business before the board a motion made by Ann Commarato, seconded by Mary Foley to adjourn at 7:16 p.m. be approved. All In Favor.

MEETING HELD – May 8, 2019

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR