

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Friday, May 29, 2020 through a Zoom virtual conference portal at 2:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Carol DeBlasio, Ann Commarato, Tammy Carrier and Mary Foley.

Absent: Mattie Anderson and Tom Foley.

Upon a motion made by Tammy Carrier, seconded by Ann Commarato to approve minutes of the regular meeting and executive session held on February 26, 2020.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update
2. HUD Waiver
3. PHA Closeout Tracer

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$384,633.55 – February 2020  
\$406,560.97 – March 2020  
\$446,125.63 – April 2020

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Tammy Carrier, seconded by Mary Foley to approve resolution 05-29-20-01, payment of invoices.

Roll Call Vote:

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

Upon a motion made by Tammy Carrier, seconded by Ann Commarato to approve resolution 05-29-20-02, to ratify HUD Waiver.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

COMMITTEE REPORTS:

Finance – None

Personnel – None

Public Comment:

Unfinished Business – None

New Business – None

There bring no further business before the board a motion made by Carol DeBlasio, seconded by Tammy Carrier to adjourn at 2:20 p.m. be approved. All In Favor.

MEETING HELD – May 29, 2020

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR