

REVISED AGENDA

KEANSBURG HOUSING AUTHORITY
JUNE 15 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 May 18, 2016

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) 06-15-16-01 – Resolution approving payment of invoices for June

10) 06-15-16-02 – Resolution approving annual audit for fiscal year ended 9/30/15

11) 06-15-16-03 – Resolution adopting a corrective action plan for audit finding

12) REPORT OF THE ATTORNEY:

13) REPORT OF THE ACCOUNTANT:

14) COMMITTEE REPORTS:

Personnel

Buildings and Grounds

Resident Grievance

Applicant Screening

Finance

15) PUBLIC COMMENT

16) UNFINISHED BUSINESS

17) NEW BUSINESS

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

19) ADJOURNMENT