AGENDA

KEANSBURG HOUSING AUTHORITY HYBRID BOARD MEETING MAY 10, 2023 7:00 PM

1) NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

"In accordance with the Open Public Meetings Act, Adequate Notice of this meeting has been provided in the following manner: On December 22, 2022 a copy of the schedule of regular meetings setting forth the date, time and location of this meeting was sent to the municipal clerk, posted on the Authority's website and on the officially designated bulletin board and sent to the Asbury Park Press on the same date.

Diane Nelson

2) SALUTE TO THE FLAG

3) Roll Call:

Chairperson Vice-Chairperson Commissioner Commissioner Commissioner Commissioner

Carol DeBlasio Colleen Beattie Tammy Carrier Yolanda Ann Commarato Mary Foley Thomas Foley

- 4) Election of Chairperson
- 5) Election of Vice-Chairperson
- 6) Approval of minutes of the Annual Reorganization and Regular sessions held on March 08, 2023.

7) REPORT OF THE CHAIRPERSON

- 8) **REPORT OF THE EXECUTIVE DIRECTOR**
- 9) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR Summary of Cash

10) CORRESPONDENCE

RESOLUTIONS:

11) 05-10-23-01 – Resolution to Approve Payment of Invoices for March 2023 and April 2023

REPORT OF THE ATTORNEY:

- 12) COMMITTEE REPORTS: Finance Personnel
- 13) PUBLIC COMMENT
- 14) UNFINISHED BUSINESS
- 15) NEW BUSINESS
- 16) EXECUTIVE SESSION POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS AND PERSONNEL MATTERS
- 17) ADJOURNMENT