

**THE MINUTES OF THE REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE BOROUGH OF KEANSBURG**

**WEDNESDAY, MAY 10, 2023
7:00 PM
HYBRID MEETING**

The meeting was called to order by Chairperson Diane Nelson and statement read: "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.

Salute to the Flag

Roll Call Vote:

Present: Diane Nelson
Carol DeBlasio
Colleen Beattie
Tammy Carrier
Ann Commarato – Via Zoom
Mary Foley – Via Zoom

Absent: Thomas Foley

Upon a motion made by Tammy Carrier, seconded by Colleen Beattie to approve minutes of the Annual Reorganization and Regular meeting sessions held on March 08, 2023.

Board Member	AYE	NAY	ABSTAIN	ABSENT
Chairperson Diane Nelson	X			
Vice-Chairperson Carol DeBlasio	X			
Commissioner Colleen Beattie	X			
Commissioner Tammy Carrier	X			
Commissioner Ann Commarato	X			
Commissioner Mary Foley	X			
Commissioner Tom Foley				X

REPORT OF THE CHAIRPERSON:

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. Financial Disclosures
2. Next Board Meeting date is July 12, 2023
3. Granville Update

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account: \$979,923.65 – March 2023
 \$999,469.78 – April 2023

CORRESPONDENCE: Thank you card from the Dzema Family

RESOLUTIONS:

Resolution 05-10-23-01 – Resolution to Approve Payment of Invoices

Chairperson: Diane Nelson submitted the following resolution:

MOVED/SECONDED

Resolution moved by Commissioner: Tammy Carrier

Resolution seconded by Commissioner: Carol DeBlasio

WHEREAS, in the course of administrating the operations of the Authority of the Housing Authority of the Borough of Keansburg expenses are incurred.

NOW THEREFORE BE IT RESOLVED by the board of commissioners of the Keansburg Housing Authority;

- 1 That the attached list of bills in the amount of \$12,281.13 for March 2023 and \$14,509.12 for April 2023 to be approved for payment.
- 2 That the proper officers of the Authority be authorized to pay all items on the list of invoices.
3. That this resolution shall take effect immediately.

VOTE:

Board Member	AYE	NAY	ABSTAIN	ABSENT
Chairperson Diane Nelson	X			
Vice-Chairperson Carol DeBlasio	X			
Commissioner Colleen Beattie	X			
Commissioner Tammy Carrier	X			
Commissioner Ann Commarato	X			
Commissioner Mary Foley	X			
Commissioner Tom Foley				X

REPORT OF THE ATTORNEY:

1. OPRA Information

COMMITTEE REPORTS:

Finance: None

Personnel: None

Public Session: No comments from the public

Unfinished Business: Mary Foley expressed interest in creating a new committee(s).

New Business: None reported

There being no further business before the board a motion made by Tammy Carrier, seconded by Colleen Beattie to adjourn at 7:15 PM be approved. All in Favor.

MEETING HELD – May 10, 2023

ATTEST:



DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR