

AGENDA

KEANSBURG HOUSING AUTHORITY
HYBRID BOARD MEETING
MARCH 20, 2024
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 14, 2023 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. On March 1, 2024, a notice revising the meeting date from March 13, 2024 to March 20, 2024 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.

2) SALUTE TO THE FLAG

3) Roll Call:

Chairperson	Diane Nelson
Vice-Chairperson	Carol DeBlasio
Commissioner	Colleen Beattie
Commissioner	Tammy Carrier
Commissioner	Yolanda Ann Commarato
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of the regular session held on January 10, 2024.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 03-20-24-01 – Resolution to Approve Payment of Invoices for January 2024 and February 2024
- 10) 03-20-24-02 – Resolution Adopting Master Technology Policy and Cyber Incident Response Plan

REPORT OF THE ATTORNEY:

11) COMMITTEE REPORTS:

- Finance
- Personnel

12) PUBLIC COMMENT

13) UNFINISHED BUSINESS

14) NEW BUSINESS

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

16) ADJOURNMENT