

AGENDA

KEANSBURG HOUSING AUTHORITY  
HYBRID BOARD MEETING  
JULY 12, 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.

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 May 10, 2023.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

RPM Management Attendees:

Edward Merced – Employee relations Coordinator

Brian Saft – Director of Residential Leasing and Property Management

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 07-12-23-01 – Resolution to Approve Payment of Invoices for May 2023 and June 2023
- 10) 07-12-23-02 – Resolution Introducing Operating Budget FY2024
- 11) 07-12-23-03 – Resolution to Accept Annual Audit FYE2022

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