

AGENDA

KEANSBURG HOUSING AUTHORITY
BOARD MEETING
DECEMBER 13, 2023
6:00 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 November 08, 2023.

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) 12-13-23-01 – Resolution to Approve Payment of Invoices for November 2023
- 10) 12-13-23-02 – Resolution to Approve 2024 Board Meeting Schedule
- 11) 12-13-23-03 – Resolution to Approve Annual Civil Rights Certification
- 12) 12-13-23-04 – Resolution to Renew Interlocal Agreement for 2024

REPORT OF THE ATTORNEY:

13) COMMITTEE REPORTS:

- Finance
- Personnel

14) PUBLIC COMMENT

15) UNFINISHED BUSINESS

16) NEW BUSINESS

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

18) ADJOURNMENT