

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, January 19, 2022 via a Zoom virtual conference portal at 7:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Carol DeBlasio. Mattie Anderson, Tammy Carrier, Ann Commarato, Mary Foley and Tom Foley

Absent:

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve minutes of the regular meeting and executive sessions held on December 08, 2021.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye
Ann Commarato – Aye Mary Foley – Abstain Thomas Foley – Abstain

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update
2. Potential Hearing
3. Meeting Dates

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$759,392.57 – December 2021

CORRESPONDENCE: None

RESOLUTIONS:

Resolution 01-19-22-01 - Payment of Invoices

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve resolution 01-19-22-01, Payment of Invoices.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye
Ann Commarato – Aye Mary Foley – Aye Thomas Foley – Aye

REPORT OF THE ATTORNEY:

1. Will contact previous attorney regarding OPRA requests.

COMMITTEE REPORTS:

Finance – None
Personnel – None

Public Comment:

Unfinished Business – None

New Business – None

There being no further business before the board a motion made by Tammy Carrier, seconded by Tom Foley to adjourn at 7:19 PM be approved. All in Favor.

MEETING HELD – January 19, 2022

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR