

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

**WEDNESDAY, JANUARY 10, 2024
7:00 PM**

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 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.

Salute to the Flag

Roll Call Vote:

Present: Diane Nelson
Carol DeBlasio
Yolanda Ann Commarato - Virtually
Mary Foley
Thomas Foley - Virtually

Absent: Colleen Beattie
Tammy Carrier

Upon a motion made by Ann Commarato, seconded by Carol DeBlasio to approve minutes of the Regular meeting session held on December 13, 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 Thomas Foley			X	

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. Granville Report
2. Next Board Meeting date is March 13, 2024 at 7:00 PM

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account: \$1,028,832.45 – December 2023

CORRESPONDENCE: None

RESOLUTION:

Resolution 01-10-24-01 – Resolution to Approve Payment of Invoices

Chairperson: Diane Nelson submitted the following resolution:

MOVED/SECONDED

Resolution moved by Commissioner: Carol DeBlasio

Resolution seconded by Commissioner: Mary Foley

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 \$17,802.57 for December 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 Thomas Foley	X			

REPORT OF THE ATTORNEY: None

COMMITTEE REPORTS:

Finance: None

Personnel: None

Public Session: Opened Board Meeting for public comments at 7:08 PM. No comments from the public. Board Meeting closed to the public at 7:08 PM.

Unfinished Business: None

New Business: None

There being no further business before the board a motion made by Mary Foley, seconded by Thomas Foley to adjourn at 7:10 PM be approved. All in Favor.

MEETING HELD – January 10, 2024

ATTEST:



DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR