

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Thursday, July 22, 2021 via a Zoom virtual conference portal at 3:30 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Mattie Anderson, Tammy Carrier and Mary Foley.

Absent: Ann Commarato, Carol DeBlasio and Thomas Foley

Upon a motion made by Mattie Anderson, seconded by Mary Foley to approve minutes of the regular meeting and executive sessions held on May 21, 2021.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$677,049.85 – May 2021  
\$709,564.25 – June 2021

CORRESPONDENCE: None

RESOLUTIONS:

**Resolution 07-22-21-01 - Payment of Invoices**

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve resolution 07-22-21-01, Payment of Invoices.

Roll Call Vote:

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

**Resolution 07-22-21-02 – To Adopt COVID-19 Administrative Plan Temporary Revisions**

Upon a motion made by Tammy Carrier, seconded by Mary Foley to approve resolution 07-22-21-02, to adopt COVID-19 Administrative Plan Temporary Revisions.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

1. Commissioner Concerns

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 Mary Foley to adjourn at 4:01 PM be approved. All in Favor.

MEETING HELD – July 22, 2021

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR