

AGENDA

KEANSBURG HOUSING AUTHORITY

DECEMBER 8, 2021

6:00 PM

1) NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

“Adequate notice has been made as to the time, place, date of this meeting and as to the nature of business to be discussed being the general business of the Authority.”

2) SALUTE TO THE FLAG

3) Roll Call:

Chairperson	Diane Nelson
Vice-Chairperson	Carol DeBlasio
Commissioner	Mattie Anderson
Commissioner	Tammy Carrier
Commissioner	Yolanda Ann Commarato
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive sessions held on November 17, 2021.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR  
COVID-19 Update

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR  
Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 12-08-21-01 – Resolution for payment of invoices for November
- 10) 12-08-21-02 – Resolution to adopt Audit Services Contract
- 11) 12-08-21-03 – Resolution to adopt Revisions to Administrative Plan Voucher Issuance and Briefings.

REPORT OF THE ATTORNEY:

12) COMMITTEE REPORTS:

- Finance
- Personnel

13) PUBLIC COMMENT

14) UNFINISHED BUSINESS

15) NEW BUSINESS

- Commissioner Concerns

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

17) ADJOURNMENT