

AGENDA

KEANSBURG HOUSING AUTHORITY
NOVEMBER 17, 2021
VIA VIDEO CONFERENCE
7:00 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 September 16, 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) 11-17-21-01 – Resolution for payment of invoices for September and October
- 10) 11-17-21-02 – Resolution to adopt Operating Budget FY2022
- 11) 11-17-21-03 – Resolution to accept Annual Audit FY2020
- 12) 11-17-21-04 – Resolution to adopt General Legal Services Contract
- 13) 11-17-21-05 – Resolution to renew Interlocal Management Agreement
- 14) 11-17-21-06 – Resolution to appoint the JIF Fund Commissioner for the Fund Year 2022
- 15) 11-17-21-07 – Resolution to adopt revision of payment standards effective January 1, 2022
- 16) 11-17-21-08 – Resolution to adopt 2022 Board Meeting Schedule
- 17) 11-17-21-09 – Resolution to adopt 2022 Holiday Schedule

REPORT OF THE ATTORNEY:

18) COMMITTEE REPORTS:

Finance
Personnel

19) PUBLIC COMMENT

20) UNFINISHED BUSINESS

21) NEW BUSINESS

Commissioner Concerns

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

23) ADJOURNMENT