

AGENDA

KEANSBURG HOUSING AUTHORITY
REORGANIZATION MEETING
AND
REGULAR MEETING
MARCH 08, 2023
5:00 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	Colleen Beattie
Commissioner	Tammy Carrier
Commissioner	Yolanda Ann Commarato
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Election of Chairperson

5) Election of Vice-Chairperson

6) Approval of minutes of regular and executive sessions held on January 11, 2023.

7) REPORT OF THE CHAIRPERSON

8) REPORT OF THE EXECUTIVE DIRECTOR

9) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

10) CORRESPONDENCE

RESOLUTIONS:

- 11) 03-08-23-01 – Resolution to Approve Payment of Invoices for January 2023 and February 2023
- 12) 03-08-23-02 – Resolution to Adopt Section 8 Administrative Plan Revision of Utility Allowances
- 13) 03-08-23-03 – Resolution to Adopt Revision to Paid Leave Policy for Full-Time Employees

REPORT OF THE ATTORNEY:

14) COMMITTEE REPORTS:

Finance
Personnel

15) PUBLIC COMMENT

16) UNFINISHED BUSINESS

17) NEW BUSINESS

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

19) ADJOURNMENT