

AGENDA

KEANSBURG HOUSING AUTHORITY

JANUARY 11, 2023

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	Colleen Beattie
Commissioner	Tammy Carrier
Commissioner	Yolanda Ann Commarato
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of the special meeting held on November 23, 2022.

5) Approval of minutes of regular and executive sessions held on December 14, 2022.

6) REPORT OF THE CHAIRPERSON

7) REPORT OF THE EXECUTIVE DIRECTOR

8) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

9) CORRESPONDENCE

RESOLUTIONS:

- 10) 01-11-23-01 – Resolution to Approve Payment of Invoices for December
- 11) 01-11-23-02 – Resolution to Amend Board Meeting Dates
- 12) 01-11-23-03 – Resolution to appoint the JIF Fund Commissioner for the Fund Year 2023

REPORT OF THE ATTORNEY:

13) COMMITTEE REPORTS:

Finance
Personnel

14) PUBLIC COMMENT

15) UNFINISHED BUSINESS

16) NEW BUSINESS

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

18) ADJOURNMENT