

AGENDA

KEANSBURG HOUSING AUTHORITY
HYBRID REORGANIZATION
AND
REGULAR BOARD MEETING
MAY 01, 2024
5:00 PM

1) NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

In accordance with the Open Public Meetings Act, Adequate Notice of this meeting has been provided in the following manner: On December 14, 2023 a copy of the schedule of regular meetings setting forth the date, time and location of this meeting was sent to the municipal clerk, posted on the Authority's website and on the officially designated bulletin board and sent to the Asbury Park Press on the same date. On April 12, 2024, a notice revising the meeting date from May 08, 2024 to May 01, 2024 was sent to the municipal clerk, posted on the Authority's website and on the officially designated bulletin board and sent to the Asbury Park Press on the same date.

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	Matthew Kitchen

4) Election of Chairperson

5) Election of Vice-Chairperson

6) Approval of minutes of the regular session held on March 20, 2024.

7) REPORT OF THE CHAIRPERSON

8) REPORT OF THE EXECUTIVE DIRECTOR
HOTMA with Kristi Penta Duffy

9) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

10) CORRESPONDENCE

RESOLUTIONS:

11) 05-01-24-01 – Resolution to Approve Payment of Invoices for March 2024

12) 05-01-24-02 – Resolution to Elect Chairperson

13) 05-01-24-03 – Resolution to Elect Vice-Chairperson

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