

AGENDA

KEANSBURG HOUSING AUTHORITY
SEPTEMBER 16, 2021
GRANVILLE TOWERS COMMUNITY ROOM
1 CHURCH ST.
KEANSBURG, NJ 07734
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	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 July 22, 2021.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

COVID-19 Update
Granville Towers Sign
Reorganization

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 09-16-21-01 – Resolution for payment of invoices for July and August
- 10) 09-16-21-02 – Resolution to approve Operating Budget FY2022

REPORT OF THE ATTORNEY:

11) COMMITTEE REPORTS:

- Finance
- Personnel

12) PUBLIC COMMENT

13) UNFINISHED BUSINESS

14) NEW BUSINESS

- Commissioner Concerns

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

16) ADJOURNMENT