

AGENDA

KEANSBURG HOUSING AUTHORITY
HYBRID BOARD MEETING
NOVEMBER 08, 2023
7:00 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 22, 2022 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.

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 regular session held on September 06, 2023.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 11-08-23-01 – Resolution to Approve Payment of Invoices for September 2023 and October 2023
- 10) 11-08-23-02 – Resolution to Adopt Revision of Payment Standards Effective December 1, 2023
- 11) 11-08-23-03 – Resolution to Approve 2024 Holiday Schedule
- 12) 11-08-23-04 – Resolution to Award Fiscal Audit Services to the Firm of Francis J. McConnell, CPA for the Fiscal Year ending September 30, 2023
- 13) 11-08-23-05 – Resolution to Award General Legal Service Contract to the Firm of Breslin & Breslin, P.A. for a One Year Period Ending November 30, 2024
- 14) 11-08-23-06 – Resolution to Approve Membership Renewal in the New Jersey Public Housing Joint Insurance Fund
- 15) 11-08-23-07 – Resolution Approving Changes to Personnel Policies and Procedures

REPORT OF THE ATTORNEY:

16) COMMITTEE REPORTS:

Finance
Personnel

17) PUBLIC COMMENT

18) UNFINISHED BUSINESS

19) NEW BUSINESS

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

21) ADJOURNMENT