### AGENDA

## KEANSBURG HOUSING AUTHORITY JANUARY 19, 2022 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	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 December 08, 2021.

#### 5) REPORT OF THE CHAIRPERSON

- 6) REPORT OF THE EXECUTIVE DIRECTOR COVID-19 Update
- 7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR Summary of Cash
- 8) CORRESPONDENCE

**RESOLUTIONS:** 

9) 01-19-22-01 – Resolution for payment of invoices for December.

# REPORT OF THE ATTORNEY:

- 10) COMMITTEE REPORTS: Finance Personnel
- 11) PUBLIC COMMENT
- 12) UNFINISHED BUSINESS
- 13) NEW BUSINESS
- 14) EXECUTIVE SESSION POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS AND PERSONNEL MATTERS
- 15) ADJOURNMENT