

AGENDA

KEANSBURG HOUSING AUTHORITY

AUGUST 17, 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	Tammy Carrier
Commissioner	Yolanda Ann Commarato
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive sessions held on June 10, 2022.

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) 08-17-22-01 – Resolution for payment of invoices for May, June and July
- 10) 08-17-22-02 – Resolution Adopting Civil Rights Certification
- 11) 08-17-22-03 – Resolution Adopting Annual Audit FYE2021
- 12) 08-17-22-04 – Resolution Introducing Operating Budget FY2023

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