

AGENDA

KEANSBURG HOUSING AUTHORITY

OCTOBER 12, 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	Colleen Beattie
Commissioner	Tammy Carrier
Commissioner	Yolanda Ann Commarato
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive sessions held on August 17, 2022.

5) REPORT OF THE CHAIRPERSON

Welcome our new Commissioner, Colleen Beattie.

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 10-12-22-01 – Resolution for payment of invoices for August and September
- 10) 10-12-22-02 – Resolution Adopting Revision of Payment Standards effective November 1, 2022
- 11) 10-12-22-03 – Resolution Adopting Operating Budget FY2023
- 12) 10-12-22-04 – Resolution to Renew General Legal Services Contract
- 13) 10-12-22-05 – Resolution to Renew Audit Contract

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