

AGENDA

KEANSBURG HOUSING AUTHORITY
JANUARY 20, 2021
VIA VIDEO CONFERENCE
3:30 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 November 25, 2020.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

COVID-19 Update
KHA Office Renovation
Homeownership
Granville Towers Update

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 01-20-21-01 – Resolution for payment of invoices for November and December
- 10) 01-20-21-02 – Resolution to adopt Administrative Plan Temporary Revisions
- 11) 01-20-21-03 – Resolution to appoint JIF Representative for 2021

REPORT OF THE ATTORNEY:

12) COMMITTEE REPORTS:

- Finance
- Personnel

13) PUBLIC COMMENT

14) UNFINISHED BUSINESS

15) NEW BUSINESS

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

17) ADJOURNMENT