

REVISED AGENDA

KEANSBURG HOUSING AUTHORITY  
September 20, 2017  
GRANVILLE TOWERS  
1 CHURCH STREET - CONFERENCE ROOM  
7:00 P.M.

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	Judy Ferraro
Vice-Chairperson	Diane Nelson
Commissioner	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley
Commissioner	Carol DeBlasio

4) Approval of minutes of regular meeting held on August 9, 2017

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE DEPUTY EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE –

RESOLUTIONS:

- 9) 09-20-17-01 – Resolution approving invoices for September
- 10) 09-20-17-02 – Resolution awarding contract for legal services from 10/1/17 – 9/30/18
- 11) 09-20-17-03 – Resolution awarding contract for audit services for fiscal year ending 9/30/17
- 12) 09-20-17-04 – Resolution awarding contract for boiler services and repair
- 13) 09-20-17-05 – Resolution awarding contract for HVAC services and repair

- 14) 09-20-17-06 – Resolution approving a revision to our sec 8 administrative plan changing our utility allowance.
- 15) 09-20-17-07 – Resolution approving a revision to our Sec 8 administrative plan changing our payment standards
- 16) REPORT OF ATTORNEY:
- 17) REPORT OF THE ACCOUNTANT:
- 18) COMMITTEE REPORTS:
  - Personnel
  - Buildings and Grounds
  - Resident Grievance
  - Applicant Screening – public housing interviews 9/25/17 from 9:15 a.m. to 1:00 p.m.
  - Finance
- 19) PUBLIC COMMENT
- 20) UNFINISHED BUSINESS
- 21) NEW BUSINESS
- 22) EXECUTIVE SESSION – POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS, AND PERSONNEL MATTERS
- 23) ADJOURNMENT