

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Monday, September 16, 2019 at Granville Towers, 1 Church Street, Keansburg, New Jersey at 7:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Carol DeBlasio, Mattie Anderson, Yolanda Ann Commarato, Tammy Carrier, and Tom Foley.

Absent: Mary Foley.

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve minutes of the regular meeting and executive session held on July 10, 2019.

Roll Call Vote:

Diane Nelson - Aye      Carol DeBlasio – Aye      Mattie Anderson – Aye      Tammy Carrier - Aye  
Ann Commarato – Aye      Thomas Foley – Aye      Mary Foley – Absent

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. RPM Update
2. Audit
3. Budget
4. Legal Services Contract

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$176,781.96 – July  
\$133,527.90 - August

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve resolution 09-16-19-01, payment of invoices.

Roll Call Vote:

Diane Nelson - Aye      Carol DeBlasio – Aye      Mattie Anderson – Aye      Tammy Carrier - Aye  
Ann Commarato – Aye      Mary Foley – Absent      Thomas Foley – Aye

Upon a motion made by Tom Foley, seconded by Mattie Anderson to approve resolution 09-16-19-02, for budget adoption.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye  
Ann Commarato – Aye Mary Foley – Absent Thomas Foley – Aye

Upon a motion made by Mattie Anderson, seconded by Ann Commarato to approve resolution 09-16-19-03, for annual audit.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye  
Ann Commarato – Aye Mary Foley – Absent Thomas Foley – Aye

Upon a motion made by Ann Commarato, seconded by Mattie Anderson to approve resolution 09-16-19-04, to adopt a corrective action plan.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye  
Ann Commarato – Aye Mary Foley – Absent Thomas Foley – Aye

Upon a motion made by Tammy Carrier, seconded by Tom Foley to approve resolution 09-16-19-05, to extend legal service contract.

Roll Call Vote:

Diane Nelson - Aye Carol DeBlasio – Aye Mattie Anderson – Aye Tammy Carrier - Aye  
Ann Commarato – Aye Mary Foley – Absent Thomas Foley – Aye

REPORT OF THE ATTORNEY:

1. By-Laws
2. Union Closeout

COMMITTEE REPORTS:

Finance – None  
Personnel – None

Public Comment:

Unfinished Business – None

New Business – None

There bring no further business before the board a motion made by Diane Nelson, seconded by Tammy Carrier and Tom Foley to adjourn at 7:25 p.m. be approved. All In Favor.

MEETING HELD – September 16, 2019

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR