

AGENDA

KEANSBURG HOUSING AUTHORITY  
OCTOBER 10, 2018  
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	Diane Nelson
Vice-Chairperson	Carol DeBlasio
Commissioner	Tammy Carrier
Commissioner	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley

4) Approval of minutes of regular and executive meetings held on September 12, 2018

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

Recommendation To Hire Part-Time Administrative Assistant Katherine Reilly  
Section 8 Admin Plan Revision of Payment Standards  
Section 8 Admin Plan Revision of Payment Standards

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

9) 10-10-18-01 – Resolution for payment of invoices for September

10) 10-10-18-02 – Resolution to add signatories to the Housing Authority’s bank accounts.

14) REPORT OF THE ATTORNEY:

15) REPORT OF THE ACCOUNTANT:

16) COMMITTEE REPORTS:

Personnel

Buildings and Grounds

Resident Grievance

Applicant Screening

17) PUBLIC COMMENT

18) UNFINISHED BUSINESS

19) NEW BUSINESS

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

21) ADJOURNMENT