

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Friday, May 21, 2021 via a Zoom virtual conference portal at 5:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Mattie Anderson, Tammy Carrier, Ann Commarato and Mary Foley.

Absent: Carol DeBlasio and Thomas Foley

Upon a motion made by Mattie Anderson, seconded by Ann Commarato to approve minutes of the regular meeting and executive sessions held on March 31, 2021.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update
2. Granville Towers Update
3. Keansburg Housing Authority Sign

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$845,632.87 – March 2021  
\$867,325.93 – April 2021

CORRESPONDENCE: None

RESOLUTIONS:

**Resolution 05-21-21-01 - Payment of Invoices**

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve resolution 05-21-21-01, Payment of Invoices.

Roll Call Vote:

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

**Resolution 05-21-21-02 – To Adopt Revision to Section 8 HCV Waiting List Preference Policy**

Upon a motion made by Ann Commarato, seconded by Tammy Carrier to approve resolution 05-21-21-02, to adopt revision to Section 8 HCV Waiting List Preference Policy.

Roll Call Vote:

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

**Resolution 05-21-21-03 – To Adopt Revision to Section 8 PBV Waiting List Preference Policy**

Upon a motion made by Mattie Anderson, seconded by Tom Foley to approve resolution 05-21-21-03 to approve Section 8 PBV Waiting List Preference Policy.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

- 1. Landlord/Tenant Courts update.
- 2. Eviction Moratorium update.

COMMITTEE REPORTS:

Finance – None  
Personnel – None

Public Comment:

Unfinished Business – None

New Business – None

There being no further business before the board a motion made by Ann Commarato, seconded by Mattie Anderson to adjourn at 5:33 PM be approved. All in Favor.

MEETING HELD – May 21, 2021

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR