AGENDA

KEANSBURG HOUSING AUTHORITY MARCH 31, 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:

ChairpersonDiane NelsonVice-ChairpersonCarol DeBlasioCommissionerMattie AndersonCommissionerTammy Carrier

Commissioner Yolanda Ann Commarato

Commissioner Mary Foley
Commissioner Thomas Foley

- 4) Approval of minutes of regular and executive sessions held on January 20, 2021.
- 5) REPORT OF THE CHAIRPERSON
- 6) REPORT OF THE EXECUTIVE DIRECTOR COVID-19 Update
- 7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR Summary of Cash
- 8) CORRESPONDENCE

RESOLUTIONS:

- 9) 03-31-21-01 Resolution for payment of invoices for January and February
- 10) 03-31-21-02 Resolution to open the Section 8 HCV Waiting List
- 11) 03-31-21-03 Resolution to Approve the Section 8 HCV Waiting List Public Notice
- 12) 03-31-21-04 Resolution for Revision to the Section 8 PBV Waiting List Preferences
- 13) 03-31-21-05 Resolution to Renew Interlocal Management Agreement

REPORT OF THE ATTORNEY:

14) COMMITTEE REPORTS:

Finance

Personnel

- 15) PUBLIC COMMENT
- 16) UNFINISHED BUSINESS
- 17) NEW BUSINESS
- 18) EXECUTIVE SESSION POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS AND PERSONNEL MATTERS
- 19) ADJOURNMENT