### AGENDA

# KEANSBURG HOUSING AUTHORITY MAY 21, 2021 VIA VIDEO CONFERENCE 5:00 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:

Diane Nelson
Carol DeBlasio
Mattie Anderson
Tammy Carrier
Yolanda Ann Commarato
Mary Foley
Thomas Foley

- 4) Approval of minutes of regular and executive sessions held on March 31, 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) 05-21-21-01 Resolution for payment of invoices for March and April
- 10) 05-21-21-02 Resolution to adopt Revision to Section 8 HCV Waiting List Preference Policy
- 11) 05-21-21-03 Resolution to adopt Revision to Section 8 PBV Waiting List Preference Policy

## **REPORT OF THE ATTORNEY:**

- 12) COMMITTEE REPORTS: Finance Personnel
- 13) PUBLIC COMMENT
- 14) UNFINISHED BUSINESS
- 15) NEW BUSINESS
- 16) EXECUTIVE SESSION POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS AND PERSONNEL MATTERS
- 17) ADJOURNMENT