

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, February 26, 2020 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, Tammy Carrier and Mary Foley.

Absent: Ann Commarato and Tom Foley.

Upon a motion made by Tammy Carrier, seconded by Mattie Anderson to approve minutes of the regular meeting and executive session held on December 4, 2019.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. RPM Update:
2. Peg Dlug Passing
3. Landlord Letter

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$339,393.53 – December 2019
\$358,868.60– January 2020

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Mattie Anderson, seconded by Tammy Carrier to approve resolution 02-26-20-01, payment of invoices.

Roll Call Vote:

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

Upon a motion made by Mattie Anderson, seconded by Carol DeBlasio to approve resolution 02-26-20-02, to adopt revision of payment standards.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

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 Tammy Carrier, seconded by Mattie Anderson to adjourn at 7:26 p.m. be approved. All In Favor.

MEETING HELD – February 26, 2020

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR