

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, January 23, 2019 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, Mary Foley and Tom Foley.

Absent: Tammy Carrier, Yolanda Ann Commarato

Upon a motion made by Mary Foley, seconded by Mattie Anderson to approve minutes of the regular meeting and executive session held on December 12, 2018.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. RAD Activity – not closing on time due to Government shutdown.
2. RPM started with their Social Service worker to work with residents.
3. Office Relocation 95% complete.
4. Government shutdown.
5. Joe Portelli informed that RPM is proposing to self-finance this deal.

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account - \$106,625.04

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Mattie Anderson, seconded by Mary Foley to approve resolution 1-23-19-01, payment of invoices.

Roll Call Vote:

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

Upon a motion made by Mattie Anderson, seconded by Mary Foley to approve resolution 1-23-19-02, approval of Disposal of Computer Equipment.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

1. Researched HUD Regulations regarding the Government shutdown.
2. Spoke to RPM’s attorney.

None

REPORT OF THE ACCOUNTANT: None

COMMITTEE REPORTS:

Personnel – None  
Building & Grounds – None  
Resident Grievance – None  
Applicant screening – None  
Finance – None

Public Comment:

Nancy Hosey – Apt. 308 – 1) Who do we pay our rent to? 2) Where does that leave the Maintenance men and Jimmy and I?

Unfinished Business – None

New Business – None

There bring no further business before the board a motion made by Mary Foley, seconded by Mattie Anderson to adjourn at 7:30 p.m. be approved. All In Favor.

MEETING HELD – January 23, 2019

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR