

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Thursday, November 16, 2017 at Granville Towers, 1 Church Street, Keansburg, New Jersey at 7:00 p.m.

Chairperson Judy Ferraro read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Mattie Anderson, Carol DeBlasio, Ann Commarato, Diane Nelson and Judy Ferraro

Excused: Mary Foley

Late: Thomas Foley

Upon a motion made by Diane Nelson, seconded by Mattie Anderson to approve minutes of the regular and executive meetings held on October 18, 2017.

Roll Call Vote:

Mattie Anderson – Aye

Diane Nelson – Aye

Carol DeBlasio – Aye

Judy Ferraro – Aye

Ann Commarato – Aye

REPORT OF THE CHAIRPERSON – None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

- 1) The residents annual Christmas Party will be held on Saturday, December 9th at 3:00. All Commissioners are welcome to attend.
- 2) A decision will be made in 2 weeks from the federal home loan bank regarding our RAD program.
- 3) Thomas Foley has been reappointed as commissioner by the Depart of Community Affairs

REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR:

Summary of Cash

Checking Account - \$146,612.71

CORRESPONDENCE: None

RESOLUTIONS:

Upon a motion made by Mattie Anderson, seconded by Ann Commarato to approve resolution 11-16-17-01, payment of invoices.

Roll Call Vote:

Ann Commarato – Aye

Diane Nelson – Aye

Mattie Anderson – Aye

Judy Ferraro – Aye

Carol DeBlasio – Aye

Upon a motion made by Mattie Anderson, seconded by Ann Commarato to approve resolution 11-16-17-02, inter-local agreement between PAHA and KHA

Roll Call Vote:

Ann Commarato – Aye

Thomas Foley – Aye

Mattie Anderson – Aye

Diane Nelson – Aye

Carol DeBlasio – Aye

Judy Ferraro – Aye

REPORT OF ATTORNEY – None

REPORT OF ACCOUNTANT- None

COMMITTEE REPORTS:

Personnel – None

Building & Grounds – None

Resident Grievance – None

Applicant Screening – None

Finance – None

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS – None

Richard Sciria stated the following that needs to be discussed in executive session:

- 1) Tenant – SL & LT
- 2) Criminal – CS
- 3) Non-Tenant – JS
- 4) Grievance – EG

Upon a motion made by Ann Commarato, seconded by Mattie Anderson to enter into executive session to discuss tenant, non-tenant and grievance matters. All in Favor

There being no further business before the board a motion made by Diane Nelson, seconded by Ann Commarato to adjourn at 7:30 p.m. be approved. All in favor

MEETING HELD – NOVEMBER 16, 2017

ATTEST:

DOUGLAS G.DZEMA – EXECUTIVE DIRECTOR/SECRETARY

