

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:

Chairperson	Diane Nelson
Vice-Chairperson	Carol DeBlasio
Commissioner	Mattie Anderson
Commissioner	Tammy 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 General Legal Services – REMOVED (Incorrectly Added)
- 14) 03-31-21-06 – Resolution to Renew Interlocal Management Agreement

REPORT OF THE ATTORNEY:

15) COMMITTEE REPORTS:

- Finance
- Personnel

16) PUBLIC COMMENT

17) UNFINISHED BUSINESS

18) NEW BUSINESS

19) EXECUTIVE SESSION – POSSIBLE LITIGATION, POSSIBLE TENANT
MATTERS AND PERSONNEL MATTERS

20) ADJOURNMENT