

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, March 31, 2021 via a Zoom virtual conference portal at 3:30 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Mattie Anderson, Ann Commarato and Mary Foley.

Absent: Carol DeBlasio, Tammy Carrier and Thomas Foley

Upon a motion made by Ann Commarato, seconded by Mattie Anderson to approve minutes of the regular meeting and executive sessions held on January 20, 2021.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update
2. Keansburg Housing Authority Website
3. Granville Towers Update

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$804,680.04 – January 2021
\$827,251.76 – February 2021

CORRESPONDENCE: None

RESOLUTIONS:

Resolution 03-31-20-01 - Payment of Invoices

Upon a motion made by Mattie Anderson, seconded by Mary Foley to approve resolution 03-31-21-01, Payment of Invoices.

Roll Call Vote:

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

Resolution 03-31-21-02 – To Open the Section 8 HCV Waiting List

Upon a motion made by Mattie Anderson, seconded by Ann Commarato to approve resolution 03-31-21-02, to open the Section 8 HCV Waiting List.

Roll Call Vote:

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

Resolution 03-31-21-03 – To Approve the Section 8 HCV Waiting List Public Notice

Upon a motion made by Mattie Anderson, seconded by Ann Commarato to approve resolution 03-31-21-03 to approve Section 8 HCV Waiting List Public Notice.

Roll Call Vote:

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

Resolution 03-31-21-04 – To Adopt Revisions to Section 8 Waiting Lists Preference Policy - TABLED

Upon a motion made by Ann Commarato, seconded by Mary Foley to table resolution 03-31-21-04 to adopt revisions to Section 8 Waiting List Preference Policy.

Roll Call Vote:

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

Resolution 03-20-21-06 – To Adopt Interlocal Management Agreement

Upon a motion made by Mattie Anderson, seconded by Ann Commarato to adopt the Interlocal Management Agreement resolution 03-31-21-06 to table revision.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

1. Insurance Policy Seminar

COMMITTEE REPORTS:

Finance – None

Personnel – None

Public Comment:

Unfinished Business – None

New Business – None

There being no further business before the board a motion made by Ann Commarato, seconded by Mattie Anderson to adjourn at 4:44 p.m. be approved. All in Favor.

MEETING HELD – March 31, 2021

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR