

AGENDA

KEANSBURG HOUSING AUTHORITY
JULY 22, 2020
VIA VIDEO CONFERENCE
2:00 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 May 29, 2020.

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR
COVID-19 Update
PHA Closeout Tracer

7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR
Summary of Cash

8) CORRESPONDENCE

RESOLUTIONS:

- 9) 07-22-20-01 – Resolution for payment of invoices for June
10) 07-22-20-02 – Resolution to adopt revision of payment standards effective July 1, 2020.

- 11) 07-22-20-03 – Resolution to adopt Keansburg Housing Authority closeout of Granville Towers
- 12) 07-22-20-04 – Resolution to accepting Annual Audit FY2019
- 13) 07-22-20-05 – Resolution to approve Operating Budget FY2021

REPORT OF THE ATTORNEY:

14) COMMITTEE REPORTS:

- Finance
- Personnel

15) PUBLIC COMMENT

16) UNFINISHED BUSINESS

17) NEW BUSINESS

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

19) ADJOURNMENT