#### **AGENDA**

# KEANSBURG HOUSING AUTHORITY JULY 22, 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:

ChairpersonDiane NelsonVice-ChairpersonCarol DeBlasioCommissionerMattie AndersonCommissionerTammy Carrier

Commissioner Yolanda Ann Commarato

Commissioner Mary Foley
Commissioner Thomas Foley

- 4) Approval of minutes of regular and executive sessions held on May 21, 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) 07-22-21-01 Resolution for payment of invoices for May and June
- 10) 07-22-21-02 Resolution to adopt COVID-19 Administrative Plan Temporary Revision

# REPORT OF THE ATTORNEY:

11) COMMITTEE REPORTS:

Finance Personnel

- 12) PUBLIC COMMENT
- 13) UNFINISHED BUSINESS
- 14) NEW BUSINESS Commissioner Concerns
- 15) EXECUTIVE SESSION POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS AND PERSONNEL MATTERS
- 16) ADJOURNMENT