

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Wednesday, January 20, 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, Carol DeBlasio, Mattie Anderson, Tammy Carrier, Ann Commarato, Mary Foley and Tom Foley.

Absent:

Upon a motion made by Ann Commarato, seconded by Mattie Anderson to approve minutes of the regular meeting and executive sessions held on November 25, 2020.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update
2. KHA Office Renovations
3. Homeownership
4. Granville Towers Update

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$733,964.77 – November 2020
\$803,895.27 – December 2020

CORRESPONDENCE: None

RESOLUTIONS:

Resolution 01-20-20-01 - Payment of Invoices

Upon a motion made by Mattie Anderson, seconded by Tom Foley to approve resolution 01-20-21-01, Payment of Invoices.

Roll Call Vote:

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

Resolution 01-20-21-02 – Adopt Administrative Plan Temporary Revisions

Upon a motion made by Ann Commarato, seconded by Mattie Anderson to approve resolution 01-20-21-02, to adopt Administrative Plan Temporary Revision.

Roll Call Vote:

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

Resolution 01-20-21-03 – Appoint JIF Representative

Upon a motion made by Tammy Carrier, seconded by Tom Foley to approve resolution 01-20-21-03 to appoint JIF Representative.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

1. Section 8

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 3:54 p.m. be approved. All in Favor.

MEETING HELD – January 20, 2021

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR