

MINUTES OF THE HOUSING AUTHORITY – BOROUGH OF KEANSBURG

The regular meeting of the Housing Authority was held on Thursday, September 24, 2020 through a Zoom virtual conference portal at 4:00 p.m.

Chairperson Diane Nelson read the Open Public Meetings Act Notice:

Salute to the Flag:

Present at roll call: Diane Nelson, Tammy Carrier, Ann Commarato and Tom Foley.

Absent: Mattie Anderson, Carol DeBlasio and Mary Foley.

Upon a motion made by Tammy Carrier, seconded by Ann Commarato to approve minutes of the regular meeting and executive sessions held on July 22, 2020.

Roll Call Vote:

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

REPORT OF THE CHAIRPERSON: None

REPORT OF THE EXECUTIVE DIRECTOR:

Douglas G. Dzema reported the following:

1. COVID-19 Update
2. CARES Act Funding
3. Homeownership
4. 5 Year Plan
5. Renovations

REPORT OF THE ASSISTANT DIRECTOR:

Summary of Cash:

Checking Account – \$580,337.41 – July 2020
\$676,708.74 – August 2020

CORRESPONDENCE: None

RESOLUTIONS:

Resolution 09-24-20-01 - Payment of Invoices

Upon a motion made by Tammy Carrier, seconded by Tom Foley to approve resolution 09-24-20-01, Payment of Invoices.

Roll Call Vote:

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

Resolution 09-24-20-02 – Adopt Operating Budget FY2021

Upon a motion made by Tammy Carrier, seconded by Ann Commarato to approve resolution 09-24-20-02, to adopt Revision of Payment Standards effective July 1, 2020.

Roll Call Vote:

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

Resolution 09-24-20-03 – Renew Joint Insurance Fund (JIF) Membership

Upon a motion made by Tammy Carrier, seconded by Tom Foley to approve resolution 09-24-20-03, to renew Joint Insurance Fund (JIF) Membership.

Roll Call Vote:

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

Resolution 09-24-20-04 – Adopt COVID-19 Administrative Plan Temporary Revisions

Upon a motion made by Tammy Carrier, seconded by Tom Foley to approve resolution 09-24-20-04, to renew Joint Insurance Fund (JIF) Membership.

Roll Call Vote:

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

REPORT OF THE ATTORNEY:

1. Granville Towers

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 Tammy Carrier, seconded by Ann Commarato to adjourn at 4:25 p.m. be approved. All in Favor.

MEETING HELD – SEPTEMBER 24, 2020

ATTEST:

DOUGLAS G. DZEMA

SECRETARY/EXECUTIVE DIRECTOR