# Housing Authority of the Borough of Keansburg



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www.keansburgha.org

DIANE NELSON - Chairperson CAROL DEBLASIO - Vice-Chairperson COLLEEN BEATTIE TAMMY CARRIER YOLANDA ANN COMMARATO MARY FOLEY MATTHEW KITCHEN

DOUGLAS G. DZEMA, P.H.M. EXECUTIVE DIRECTOR

DIANA ALBINO SECTION 8 PROGRAM COORDINATOR

TERRENCE CORRISTON, ESQ. COUNSEL

#### **AGENDA**

# KEANSBURG HOUSING AUTHORITY HYBRID REGULAR BOARD MEETING NOVEMBER 12, 2025 7:00 PM

## 1) NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE:

In accordance with the Open Public Meetings Act, Adequate Notice of this meeting has been provided in the following manner: On December 18, 2024 a copy of the schedule of regular meetings setting forth the date, time and location of this meeting was sent to the municipal clerk, posted on the Authority's website and on the officially designated bulletin board and sent to the Asbury Park Press on the same date.

### 2) SALUTE TO THE FLAG

3) Roll Call:

ChairpersonDiane NelsonVice-ChairpersonCarol DeBlasioCommissionerColleen BeattieCommissionerTammy Carrier

Commissioner Yolanda Ann Commarato

Commissioner Mary Foley
Commissioner Matthew Kitchen

- 4) APPROVAL OF MINUTES OF THE REGULAR SESSION HELD ON SEPTEMBER 10, 2025.
- 5) REPORT OF THE CHAIRPERSON
- 6) REPORT OF THE EXECUTIVE DIRECTOR

## 7) REPORT OF THE ASSISTANT EXECUTIVE DIRECTOR

Summary of Cash

## 8) CORRESPONDENCE

## **RESOLUTIONS:**

- 9) 11-12-25-01 Resolution Approving Payment of Invoices for September 2025 and October 2025
- 10) 11-12-25-02 Resolution to Award General Legal Services Contract to the Firm of Breslin and Breslin, P.A. for a One Year Period Ending November 30, 2026
- 11) 11-12-25-03 Resolution Approving 2026 Board Meeting Schedule
- 12) 11-12-25-04 Resolution Approving 2026 Holiday Schedule
- 13) 11-12-25-05 Resolution to Approve Interlocal Management Agreement for 2026 with the Perth Amboy Housing Authority
- 14) 11-12-25-06 Resolution to Adopt Revision of Payment Standards Effective January 1, 2026
- 15) 11-12-25-07 Resolution to Approve SEMAP Certification Fiscal Year Ending September 30, 2025
- 16) 11-12-25-08 Resolution to Adopt Revisions to Employee Handbook Effective November 1, 2025
- 17) 11-12-25-09 Resolution to Award Contract for NSPIRE Inspection Services

# 18) REPORT OF THE ATTORNEY:

#### 19) COMMITTEE REPORTS:

Finance Personnel Policy

#### 20) PUBLIC COMMENT

#### 21) UNFINISHED BUSINESS

- 22) NEW BUSINESS
- 23) EXECUTIVE SESSION POSSIBLE LITIGATION, POSSIBLE TENANT MATTERS AND PERSONNEL MATTERS
- 24) ADJOURNMENT