

AGENDA

KEANSBURG HOUSING AUTHORITY
DECEMBER 4, 2019
GRANVILLE TOWERS
1 CHURCH STREET – KEANSBURG HOUSING AUTHORITY OFFICE
5:00 P.M.

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 meetings held on September 16, 2019.

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) 12-04-19-01 – Resolution for payment of invoices for September, October and November
- 10) 12-04-19-02 – Resolution to adopt the legal services contract
- 11) 12-04-19-03 – Resolution to adopt the audit services contract

- 12) 12-04-19-04 – Resolution to adopt revision of payment standards effective December 1, 2019
- 13) 12-04-19-05 – Resolution to adopt the interlocal management agreement
- 14) 12-04-19-06 – Resolution to adopt 2020 board meeting schedule
- 15) 12-04-19-07 – Resolution to adopt 2020 holiday schedule

REPORT OF THE ATTORNEY:

16) COMMITTEE REPORTS:

- Finance
- Personnel

17) PUBLIC COMMENT

18) UNFINISHED BUSINESS

17) NEW BUSINESS

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

20) ADJOURNMENT