

AGENDA

KEANSBURG HOUSING AUTHORITY
DECEMBER 21, 2017
GRANVILLE TOWERS
1 CHURCH STREET - CONFERENCE ROOM
7:00 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	Judy Ferraro
Vice-Chairperson	Diane Nelson
Commissioner	Yolanda Commarato
Commissioner	Mattie Anderson
Commissioner	Mary Foley
Commissioner	Thomas Foley
Commissioner	Carol DeBlasio

4) Approval of minutes of regular and executive meetings held on November 16, 2017

5) REPORT OF THE CHAIRPERSON

6) REPORT OF THE EXECUTIVE DIRECTOR

7) REPORT OF THE DEPUTY EXECUTIVE DIRECTOR

Summary of Cash

8) CORRESPONDENCE – reappointment of Thomas Foley
Schedule of meetings for 2018

RESOLUTIONS:

9) 12-21-17-01 – Resolution approving invoices for December

10) 12-21-17-02 – Resolution approving contract renewal for TenMast

11) 12-21-17.03 – Resolution appointing a fund Commissioner for JIF

12) REPORT OF ATTORNEY:

13) REPORT OF THE ACCOUNTANT:

14) COMMITTEE REPORTS:

- Personnel
- Buildings and Grounds
- Resident Grievance
- Applicant Screening
- Finance

15) PUBLIC COMMENT

16) UNFINISHED BUSINESS

17) NEW BUSINESS

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

19) ADJOURNMENT