

AGENDA
MADISON HOUSING AUTHORITY
JANUARY 15, 2019 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:30 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 16, 2018 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Borough of Madison, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Buildings and Grounds – Commissioner Ruckelshaus

Finance – Commissioner Smith

MAHC Liaison – Commissioner Bhatt

Public Relations – Commissioner Driscoll

Personnel – Commissioner Bhatt

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

RESOLUTIONS:

19-15-1-1 Resolution Approving the Election of a Chairperson of the Housing Authority

19-15-1-2 Resolution Approving the Election of a Vice-Chairperson of the Housing Authority

CONSENT AGENDA – Resolutions 19-15-1-3 through 19-15-1-16

- 19-15-1-3 Resolution Appointing a Qualified Purchasing Agent
- 19-15-1-4 Resolution Approving the Cash Management Plan
- 19-15-1-5 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges

- 19-15-1-6 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4
- 19-15-1-7 Resolution Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Authority in Accordance the Provisions of the NJ Tort Claims Act, N.J.S.A. 59:8-6
- 19-15-1-8 Resolution Introducing the Operating Budget for FYE 3-31-20
- 19-15-1-9 Resolution Designating Official Newspaper of the Housing Authority for Publication of Legal Notices
- 19-15-1-10 Resolution Approving Payment of Invoices
- 19-15-1-11 Resolution Approving Monthly Meeting Dates for 2019
- 19-15-1-12 Resolution Designating Tanya Van Order as the Madison Housing Authority Public Agency Compliance Officer
- 19-15-1-13 Resolution Approving a Contract for a Risk Manager
- 19-15-1-14 Resolution Approving a Lease Agreement with the Morris County Dept. of Human Services for a Nutrition Program
- 19-15-1-15 Resolution Approving Amendment to the Section 8 Housing Choice Voucher & RAD Project-Based Voucher Administrative Plan Increasing the Security Deposit Amount for the RAD PBV Program to Equal the Greater of Total Tenant Payment (TTP) or Current RAD Contract Rent for all Future RAD PBV Leases
- 19-15-1-16 Resolution Writing-Off Outstanding Tenant Accounts Receivables

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 19, 2019**