

AGENDA
MADISON HOUSING AUTHORITY
FEBRUARY 19, 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 24, 2019 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: NJAA Certificate of Participation for Connie Brill
NJAA Certificate of Participation for Tanya Van Order

RESOLUTIONS:

19-19-2-1 Resolution Approving Payment of Invoices

CONSENT AGENDA – Resolutions 19-19-2-2 through 19-19-2-10

19-19-2-2 Resolution Authorizing an Agreement for Professional Accounting Services with Fallon & Larsen to Perform an Audit of Housing Authority's Financial Records for the Period of April 1, 2018 to March 31, 2019

- 19-19-2-3 Resolution Authorizing an Agreement for Professional Legal Services in Connection with Evictions with Feinstein, Raiss, Kelin, Booker & Goldstein, LLC for the Period of April 1, 2019 to March 31, 2020
- 19-19-2-4 Resolution Authorizing an Agreement for Professional Legal Services with Joseph Manfredi, Esq. for the Period of April 1, 2019 to March 31, 2020
- 19-19-2-5 Resolution Certifying the 2018 Audit
- 19-19-2-6 Resolution Authorizing an Agreement for Professional Accounting Services with William Katchen, CPA for the Period of April 1, 2019 to March 31, 2020
- 19-19-2-7 Resolution Authorizing an Agreement for Elevator Maintenance/Inspection Services for the Period of April 1, 2019 to March 31, 2020
- 19-19-2-8 Resolution Authorizing an Agreement for Landscaping Services for the Period of April 1, 2019 to March 31, 2020
- 19-19-2-9 Resolution Authorizing an Agreement for A & E Services
- 19-19-2-10 Resolution Authorizing an Agreement for A & E Services in Connection with John Avenue Renovation

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, March 26, 2019**