

AGENDA
MADISON HOUSING AUTHORITY
MARCH 12, 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 15, 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 – Chairperson Bhatt

Public Relations – Commissioner Driscoll

Personnel – Chairperson Bhatt

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Letter to Mayor and Council

RESOLUTIONS:

19-12-3-1 Resolution Approving Payment of Invoices

19-12-3-2 Resolution Approving the Solicitation of quotes from Financial Institutions for a Loan to Purchase the Farm at Harding

19-12-3-3 Resolution Approving Capital Improvements to the Rexford S. Tucker Apartments

19-12-3-4 Resolution Approving Amendments to the Bylaws

19-12-3-5 Resolution Approving the Purchase of The Farm at Harding

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, April 16, 2019**