

AGENDA  
MADISON HOUSING AUTHORITY  
APRIL 16, 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: Letter to Joseph Billy, Executive Director of Summit Housing Authority  
Thank You Note to Tanya Van Order

RESOLUTIONS:

19-16-4-1 Resolution Approving Payment of Invoices  
19-16-4-2 Resolution Approving a Contract for Professional Services with Northwest New Jersey Community Action Program, Inc. (NORWESCAP) to Administer the Family Self-Sufficiency Program

19-16-4-3

Resolution to Approve Contract to Replace Tile Floors in the  
Rexford Tucker Apartments

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, May 21, 2019**