

AGENDA
MADISON HOUSING AUTHORITY
JANUARY 18, 2022 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
4:30 P.M.

ZOOM MEETING INFORMATION:

JOIN ZOOM MEETING: <https://us06web.zoom.us/j/84411789388>

CALL IN NUMBER: 1-929-205-6099

MEETING ID: 844 1178 9388

PASSCODE: 940901

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Both adequate and electronic 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 12, 2021 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, to the persons requesting it, and posted on the Madison Housing Authority website. This meeting is being conducted remotely in accordance with the Authority's Emergency Remote Meeting Procedures and N.J.A.C. 5:39-1(h).

22-18-1-1 Resolution Approving the Election of a Chairperson of the Housing Authority

22-18-1-2 Resolution Approving the Election of a Vice Chairperson of the Housing Authority

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

Madison Eagle News Article "Madison senior apartment residents enjoy ornament-painting workshop"

RESOLUTIONS:

22-18-1-3 Resolution Approving Payment of Invoices

CONSENT AGENDA – Resolutions 22-18-1-4 through 22-18-1-11:

22-18-1-4 Resolution Introducing the Operating Budget for FYE 3-31-2023

22-18-1-5 Resolution Appointing a Qualified Purchasing Agent

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22-18-1-6 Resolution Approving the Cash Management Plan

22-18-1-7 Resolution Authorizing a Policy Respecting Reimbursement of Authority
Commissioner/Employees for Costs of Defending Against Civil Claims and Criminal Charges

22-18-1-8 Resolution Designating Official Newspaper of the Housing Authority for Publication of Legal
Notices

22-18-1-9 Resolution Approving Monthly Meeting Dates for 2022

22-18-1-10 Resolution Designating Karen O’Keeffe as the Madison Housing Authority Public Agency
Compliance Officer

22-18-1-11 Resolution Appointing Tanya Van Order as Fund Commissioner to the New Jersey Public
Housing Authority Joint Insurance Fund Year 2022

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 15, 2022**