

AGENDA  
MADISON HOUSING AUTHORITY  
FEBRUARY 21, 2023 REGULAR MEETING  
HARTLEY DODGE MEMORIAL BUILDING  
50 KINGS ROAD, 2<sup>ND</sup> FLOOR – COMMITTEE ROOM  
4:30 P.M.

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 18, 2023 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.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

MHA Status Report and Recommendations for Future Activities

Madison Eagle Article: Madison Switches Health Insurance Plans, Avoids 20% Premium Hike

Rutgers Certificate of Completion for Karen O’Keeffe: Executive Housing Management

RESOLUTIONS:

- 23-21-2-1 Resolution Authorizing the Payment of Invoices.
- 23-21-2-2 Resolution Authorizing the Withdrawal from Medical Prescription Drug and Dental Plan Offerings Under The State Health Benefit Program of The State Of New Jersey Effective April 30, 2023
- 23-21-2-3 Resolution to Join The North Jersey Municipal Employees Benefit Fund
- 23-21-2-4 Resolution Approving a Lease Agreement with the Morris County Department of Human Services for a Nutrition Program
- 23-21-2-5 Resolution Rescinding Resolution 23-17-1-6 Awarding A Contract to Mike Medina Landscaping
- 23-21-2-6 Resolution Authorizing an Agreement with Accurate Electrical & Mechanical to Replace the Sewer Ejector System Control Panel at 15 Chateau Thierry Avenue
- 23-21-2-7 Resolution Authorizing a Consulting Agreement with Phactory Consulting for MTW Consulting Services
- 23-21-2-8 Resolution Approving Submission of an Application for Community Development Block Grant (CDBG) Funding

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, March 21, 2023**