

AGENDA
MADISON HOUSING AUTHORITY
MARCH 14, 2023 REGULAR MEETING
HARTLEY DODGE MEMORIAL BUILDING
50 KINGS ROAD, 2ND 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 17, 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 and to the persons requesting it, posted to the Authority's official bulletin board on January 17, 2023, and posted to 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:

U.S. Department of Housing and Urban Development Letter dated March 1, 2023

Email from New Rexford Tucker Resident, Paul Gabor

NJ Joint Insurance Fund Certificate of Training for Jessica Kirchenbauer: Protecting Children from Abuse

NJ Joint Insurance Fund Certificate of Training for Jessica Kirchenbauer: Cyber Security

NAHRO Certificate of Completion for Karen O'Keeffe: Fair Housing

NAHRO Certificate of Completion for Elaine Martino: Affordable Housing ABCs

RESOLUTIONS:

23-14-3-1 Resolution Authorizing the Payment of Invoices.

23-14-3-2 Resolution Authorizing an Agreement for Landscaping Services for the Period of April 1, 2023 to March 31, 2025

23-14-3-3 Resolution Approving a Contract with J. Morano Contracting for Floor Replacement

23-14-3-4 Resolution Approving a Contract with Straight Edge Construction, LLC for Flood Mitigation Work at the Rexford S. Tucker Senior Apartments

23-14-3-5 Resolution Authorizing an Award of Contract to Novogradac & Company LLP for Audit of Housing Authority's Financial Records for the Period of April 1, 2022 to March 31, 2023

23-14-3-6 Resolution Authorizing an Award of Contract to William Katchen Certified Public Accountant, LLC for Professional Accounting Services for the Period of April 1, 2023 to March 31, 2024

23-14-3-7 Resolution Adopting the 2023 Budget for the Fiscal Year April 1, 2023 to March 31, 2024

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, April 18, 2023**