

AGENDA
MADISON HOUSING AUTHORITY
JULY 19, 2022 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 18, 2022 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:

The State of the Nation's Housing 2022

Madison Eagle News Article "Madison firefighters and Elks Lodge serve up treat for seniors"

NAHRO FSS Final Rule Training Certificate for Jessica Kirchenbauer

NJAA Fair Housing and Beyond with NJ LAD Certificate for Jessica Kirchenbauer

RESOLUTIONS:

- 22-19-7-1 Resolution Approving Payment of Invoices
- 22-19-7-2 Resolution Authorizing Membership in the Union County Cooperative Pricing System (8uccp)
- 22-19-7-3 Resolution Authorizing Awarding Contract to Tilcon New York, Inc. For Paving Improvements Under Morris County Cooperative Bid in an Amount Not to Exceed \$90,000
- 22-19-7-4 Resolution Authorizing Awarding Contract to Denville Line Painting Under Morris County Cooperative Bid in an Amount not to Exceed \$30,000
- 22-19-7-5 Resolution Approving Submission of an Application for HUD Moving to Work Demonstration Program: Asset Building Cohort
- 22-19-7-6 Resolution Approving a Salary Increase for Jessica Kirchenbauer
- 22-19-7-7 Resolution Approving A \$13,227.48 Change Order with Straight Edge Construction, LLC, to Make Emergency Structural Repairs at 24 Belmont Avenue
- 22-19-7-8 Resolution Approving an Amended Deed Restrictions for 15 Chateau Thierry Avenue (Rexford S. Tucker Senior Apartments) Affordable Housing Development

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, September 20, 2022**