

AGENDA
MADISON HOUSING AUTHORITY
SEPTEMBER 15, 2020 REGULAR MEETING
24 CENTRAL AVENUE – CONFERENCE ROOM
VIA ZOOM
4:30 P.M.

ZOOM MEETING INFORMATION:
CALL IN NUMBER: 646-558-8656
MEETING ID: 935 7695 9156

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 21, 2020 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

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE: Letter from Theresa Arce, re: MHA Transfer of RAD Administration
Legal Opinion, DeCotiis, Fitzpatrick, Cole & Giblin, LLP, re: MHA Transfer of RAD Admin
Borough of Madison Resolution Approving Settlement Agreement with Fair Share Housing Center
Madison Eagle Article: Borough Council Approves Affordable-Housing Settlement
Thank You Note for COVID-19 Safety Procedures at Rexford Tucker
Training Certificates for Jacqueline Gray
FSS Participant Graduation Letter
PHADA Advocate Article; re: Lou
Employment Requirements for Executive Directors

RESOLUTIONS:

20-15-9-1 Resolution Approving Payment of Invoices

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, October 20, 2020**