

AGENDA
MADISON HOUSING AUTHORITY
SEPTEMBER 20, 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:

SEMAP Final Score Notification Letter for Fiscal Year Ended 3/31/2022

Fair Share Voucher Allocation Notice

NAHRO Moratorium on New Regulations by HUD and “Resetting the Partnership” between HUD and Public Housing Agencies

Certificate of Completion for Tanya Van Order: Everything You Need to Know About Disparate Impact!

Certificate of Completion for Karen O’Keeffe: How to Manage Residents Who Don’t Play by the Rules

NAHRO Certification for Karen O’Keeffe: Certified Specialist of Occupancy-HCV

NAHRO Certification for Karen O’Keeffe: Certified Specialist of Eligibility and Calculation-HCV

NAHRO Certificate for Jessica Kirchenbauer: HCV Portability

Certificate of Training for Elaine Martino: Cyber Security

Certificate of Training for Elaine Martino: Protecting Children from Abuse

RESOLUTIONS:

22-20-9-1 Resolution Approving Payment of Invoices

22-20-9-2 Resolution to Renew Membership in the New Jersey Public Housing Joint Insurance Fund

22-20-9-3 Resolution Approving a Deed of Easement with Walnut Street, L.P. for a Water Main Extension at Community Place (Lot 23, Block 1601)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, October 18, 2022**