

AGENDA  
MADISON HOUSING AUTHORITY  
OCTOBER 20, 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:

NEW - Development Committee - Mark McBride  
50<sup>th</sup> Anniversary

PUBLIC COMMENT:

CORRESPONDENCE:

Theresa Arce, Closeout of public housing ACC  
Letter to Cheryl Fox re Subdivision  
Letter to Tom Davis re Subdivision  
Memos to Residents re Meeting  
Surveys, Site Plans for Subdivisions  
Madison Eagle Newspaper Article Madison Housing Authority Celebrating 50<sup>th</sup> Anniversary  
Fair Housing & Reasonable Accommodation Specialist Certificate for Jacqueline Gray

RESOLUTIONS:

20-20-10-1 Resolution Approving Payment of Invoices  
20-20-10-2 Resolution Amending Resolution 20-16-6-2 re PH ACC Termination and Closeout  
20-20-10-3 Resolution to Go into Closed Session Resolution to Go into Closed Session  
20-20-10-4 Resolution Appointing Tanya Van Order to the Position of Executive Director

OLD BUSINESS

AGENDA MADISON HOUSING AUTHORITY OCTOBER 20, 2020  
REGULAR MEETING, PG. 2

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, November 17, 2020**