

AGENDA  
MADISON HOUSING AUTHORITY  
OCTOBER 18, 2022 REGULAR MEETING  
HARTLEY DODGE MEMORIAL BUILDING  
50 KINGS ROAD, 2<sup>ND</sup> 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:

US Department of HUD Letter and NAHRO Letter: Madison Housing Authority Selected for Asset Building Cohort/Expansion of Moving to Work Demonstration Program

Commitment of CDBG Funds from Morris County for Loantaka Way HVAC Project

Madison Eagle Article: Madison Housing Authority, local groups provide back-to-school support

NAHRO Certification for Jessica Kirchenbauer: Certified Specialist of Eligibility and Calculation-HCV

RESOLUTIONS:

22-18-10-1 Resolution Approving Payment of Invoices

22-18-10-2 Resolution Approving a Family Self-Sufficiency (FSS) Action Plan

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, November 8, 2022**