

AGENDA
MADISON HOUSING AUTHORITY
NOVEMBER 8, 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:

Tenant Letter of Appreciation for Madison Housing Authority Maintenance Personnel: Julio Duque and Wilson Castaneda

Madison Eagle Article: Madison Housing Authority Selected for Federal Demonstration Program

NAHRO Certification for Jessica Kirchenbauer: Certified Specialist of Family Self-Sufficiency

NAHRO Certification for Jessica Kirchenbauer: Housing Quality Standards

NAHRO Exam Certificate for Jessica Kirchenbauer: NAHRO HQS Certification Exam-V3.5

RESOLUTIONS:

- 22-8-11-1 Resolution Approving Payment of Invoices
- 22-8-11-2 Resolution Approving Submission of the MTW ACC Amendment to the Public Housing & Housing Choice Voucher Annual Contributions Contract
- 22-8-11-3 Resolution Authorizing Membership in the Educational Services Commission of New Jersey Cooperative Pricing System

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, December 13, 2022**