

AGENDA  
MADISON HOUSING AUTHORITY  
JANUARY 17, 2023 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.

23-17-1-1 Resolution Approving the Election of a Chairperson of the Housing Authority.

23-17-1-2 Resolution Approving the Election of a Vice Chairperson of the Housing Authority.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

Apartment Unit Performance Trend Report

Proposal for Professional Landscape Architectural Services for Belmont Avenue Subdivision

Letter of Appreciation from U.S. Army Veteran John Larkin

RUTGERS University Certificate of Completion: Financial Management for Karen O’Keeffe

NAHRO Family Self Sufficiency Certification for Lisa Jorgenson

RESOLUTIONS:

23-17-1-3 Resolution Authorizing the Payment of Invoices.

23-17-1-4 Resolution Certifying the 2022 Audit.

23-17-1-5 Resolution Introducing the Operating Budget for FYE 3-31-2024.

23-17-1-6 Resolution Appointing a Qualified Purchasing Agent.

23-17-1-7 Resolution Approving the Cash Management Plan.

- 23-17-1-8 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioners/Employees for Costs of Defending Against Civil Claims and Criminal Charges.
- 23-17-1-9 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A 59:10-4.
- 23-17-1-10 Resolution Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against The Authority in Accordance With the Provisions of The New Jersey Tort Claims Act, N.J.S.A. 59:8-6.
- 23-17-1-11 Resolution Designating Official Newspaper of the Madison Housing Authority for Publication of Legal Notices.
- 23-17-1-12 Resolution Approving Meeting Dates for 2023.
- 23-17-1-13 Resolution Designating Karen O’Keeffe as the Madison Housing Authority Public Agency Compliance Officer.
- 23-17-1-14 Resolution Appointing Tanya Van Order as Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund Year 2023.
- 23-17-1-15 Resolution Approving an Agreement with William Charleroy AIA, for Professional Services.
- 23-17-1-16 Resolution Authorizing and Agreement for Landscaping Services for the Period of April 1, 2023 to March 31, 2025.
- 23-17-1-17 Resolution Approving Advertising for Professional Services.
- 23-17-1-18 Resolution Approving an Agreement with ABC Surveys, LLC

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 21, 2023**