

AGENDA
MADISON HOUSING AUTHORITY
APRIL 19, 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:

MHA Chairperson Lois Bhatt's Remarks to the Madison Planning Board, March 14, 2022
Madison Eagle Article "Madison Planning Board OK's 44-unit affordable development"
NAHRO Certificate for Jessica Kirchenbauer "Ethics for Housing Professionals"
Certificate for Karen O'Keeffe, Julio Duque, and Wilson Castaneda "Housing Authority: Safety Awareness & Regulatory Training"

RESOLUTIONS:

- 22-19-4-1 Resolution Approving Payment of Invoices
- 22-19-4-2 Resolution Adopting the Operating Budget FYE 3-31-2023
- 22-19-4-3 Resolution Approving a Memorandum of Agreement with the Morris County Housing Authority Regarding Interjurisdictional Mobility
- 22-19-4-4 Resolution Approving a Service Agreement Between the Housing Authority of the Borough of Madison and the Housing Authority of the County of Morris
- 12-19-4-5 Resolution Approving Advertising for Professional Services

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, May 17, 2022**