

AGENDA
MADISON HOUSING AUTHORITY
JUNE 16, 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:

PUBLIC COMMENT:

CORRESPONDENCE: Legal Opinion Re: Transfer of SHA RAD PBV Administration to Passaic HA
Letter to Theresa Arce Re: Response to HUD Correspondence of 5/27/2020
HUD Letter Re: Request to Transfer SHA RAD PBV Administration to
Passaic HA
John Avenue Conversion Project Zoning R-PH Bulk Standards Analysis
John Avenue Conversion Project Impervious Coverage Analysis & Parking

RESOLUTIONS:

20-16-6-1 Resolution Approving Payment of Invoices
20-16-6-2 Resolution Approving the Closeout of the Housing Authority of the Borough
of Madison Public Housing Annual Contributions Contract

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, July 21, 2020**