

AGENDA  
MADISON HOUSING AUTHORITY  
JANUARY 19, 2016 REGULAR MEETING  
24 CENTRAL AVENUE – CONFERENCE ROOM  
4:30 P.M.

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 9, 2015 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

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

REPORT OF ATTORNEY

COMMITTEE REPORTS:

Residents Relations – Commissioner Bhatt  
Buildings and Grounds – Commissioner Mantone  
Finance - vacant  
MAHC Liaison – Chairperson Love  
Public Relations – Commissioner Driscoll

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE: Thank You Note from Barbara Ryan

RESOLUTIONS:

16-19-1-1 Resolution Approving Election of Chairperson of the Housing Authority  
16-19-1-2 Resolution Approving the Election of a Vice-Chairperson of the Housing Authority

CONSENT AGENDA – Resolutions 16-19-1-3 through 16-19-1-16

16-19-1-3 Resolution Appointing a Qualified Purchasing Agent  
16-19-1-4 Resolution Approving the Cash Management Plan  
16-19-1-5 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges  
16-19-1-6 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10—4

- 16-19-1-7 Resolution Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Authority in Accordance the Provisions of the NJ Tort Claims Act, N.J.S.A. 59:8-6
- 16-19-1-8 Resolution Introducing the Operating Budget for FYE 3-31-17
- 16-19-1-9 Resolution Designating Official Newspaper of the Housing Authority for Publication of Legal Notices
- 16-19-1-10 Resolution Authorizing an Agreement for Professional Accounting Services with Fallon & Larsen to Perform an Audit of Housing Authority's Financial Records for the Period of April 1, 2015 to March 31, 2016.
- 16-19-1-11 Resolution Authorizing an Agreement for Accounting Services with William Katchen, CPA for the Period of April 1, 2016 to March 31, 2017
- 16-19-1-12 Resolution Authorizing an Agreement for Professional Legal Services in Connection with Evictions for the Period of April 1, 2016 to March 31, 2017
- 16-19-1-13 Resolution Authorizing an Agreement for Legal Services with Joseph Manfredi & Associates for the Period of April 1, 2016 to March 31, 2017
- 16-19-1-14 Resolution Approving the Payment of Invoices
- 16-19-1-15 Resolution Approving a Contract for a Risk Manager
- 16-19-1-16 Resolution Appointing Tanya Van Order as Fund Commissioner to the NJPHA-JIF Year 2016

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 16, 2016**