

AGENDA  
MADISON HOUSING AUTHORITY  
FEBRUARY 16, 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 to Connie Brill

RESOLUTIONS:

16-16-2-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, March 15, 2016**