

AGENDA
MADISON HOUSING AUTHORITY
NOVEMBER 22, 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 December 15, 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:

Buildings and Grounds – Commissioner Mantone

Finance – Commissioner Ruckelshaus

MAHC Liaison – Commissioner Love

Public Relations – Commissioner Driscoll

Personnel – Commissioner Bhatt

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE:

RESOLUTIONS:

16-22-11-1

Resolution Approving Payment of Invoices

16-22-11-2

Resolution Approving a Lease Agreement with the Morris County
Department of Human Services for a Nutrition Site

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, December 13, 2016**
Dinner immediately following in the Community Room