

**MINUTES
MADISON HOUSING AUTHORITY
June 21, 2016 REGULAR MEETING**

Chairperson Lois Bhatt called the meeting to order at 4:30 PM in the Conference Room of the Barbara W. Valk Firehouse Apartments. The following Commissioners answered as present:

Lois Bhatt, Jerold Mantone, Gregory Castano & Diane Driscoll

Commissioners Love, Ruckelshaus and Mikulewicz were absent. Also present were Louis Riccio, Executive Director, and Tanya Van Order, Deputy Director.

Mr. Riccio read the NJ Open Public Meetings Act Notice.

Approval of the Minutes

Commissioners Driscoll and Castano moved and seconded approval of the Minutes of the Regular Meeting of May 17, 2016. The Minutes were approved on a unanimous voice vote.

Report of Chairperson

No report.

Report of Executive Director

Mr. Riccio's report is attached and made a part of these minutes.

Report of Deputy Executive Director

Ms. Van Order's report is attached and made a part of these Minutes.

Report of Attorney

Ms. Van Order noted that we have receive payment in full for one outstanding eviction case.

Committee Reports

No reports.

Public Comment

Loretta Carey read a statement in support of the POW/MIA flag.
Larry Petersen commented on his poll of residents at the Rexford Tucker Apartments regarding the POW/MIA flag and provided this information to the Board.

Old Business

None.

New Business

The Board discussed a request from residents at the Rexford Tucker Apartments to fly the MIA/POW flag below the American flag in the circle in front of the building. The Board decided to gather more information and make a decision next month. The Board thanked Mr. Petersen for donating a replacement American flag which will be installed shortly.

Correspondence

None.

Resolutions

16-19-6-1 Resolution Approving Payment of Invoices

Commissioners Driscoll and Castano moved and seconded the resolution. The roll call was unanimous and the resolution was approved.

16-19-6-2 Resolution to Renew Membership in the New Jersey Public Housing Joint Insurance Fund

Commissioners Driscoll and Castano moved and seconded the resolution. The roll call was unanimous and the resolution was approved.

Council Liaison

No report.

Adjournment

There being no further business before the Board, Commissioner Bhatt moved for adjournment at 5:35 P.M.

Next meeting: July 19, 2016 in the Conference Room of the Barbara W. Valk Firehouse Apartments.

Respectfully submitted,

Tanya Van Order
Deputy Director