

**MINUTES
MADISON HOUSING AUTHORITY
July 19, 2016 REGULAR MEETING**

Chairperson Lois Bhatt called the meeting to order at 4:40 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, Jacqueline Love & Gary Ruckelshaus

Commissioner Mikulewicz was 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 Love moved and seconded approval of the Minutes of the Regular Meeting of Jun3 21, 2016. The Minutes were approved on a unanimous voice vote.

Report of Chairperson

Ms. Bhatt reported that the Borough Council has reappointed Diane Driscoll and Jerry Mantone for a new term.

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

None.

Committee Reports

Public Relations: Ms. Driscoll reported that she will be submitting a piece on the recent MHA graduates from the Family Self-Sufficiency Program.

Public Comment

None.

Old Business

Mr. Riccio reported that he contacted the Borough to discuss their policy for flying the POW/MIA flag. He was informed that the unofficial policy is that this flag is flown each day throughout the year.

Mr. Riccio recommended, therefore, that the Authority maintain a similar unofficial policy relative to the Rexford S. Tucker Apartments. All concurred.

New Business

Mr. Mantone suggested that we be in contact with the Board of Education regarding two homes that they own, one on the Middle School property and the other on the High School property to inquire if they might be interested in working with us. Mr. Riccio stated that he will reach out to the superintendent.

Correspondence

None.

Resolutions

16-19-7-1 Resolution Approving Payment of Invoices

Commissioners Castano and Driscoll 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 5:25 P.M.

Next meeting: Tuesday, September 20, 2016 in the Conference Room of the Barbara W. Valk Firehouse Apartments.

Respectfully submitted,

Tanya Van Order
Deputy Director