

AGENDA  
MADISON HOUSING AUTHORITY  
JANUARY 16, 2024 REGULAR MEETING  
HARTLEY DODGE MEMORIAL BUILDING  
50 KINGS ROAD, 2<sup>ND</sup> FLOOR – COMMITTEE ROOM  
4:30 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Both adequate and electronic 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 18, 2023 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, to the persons requesting it, and posted on the Madison Housing Authority website.

24-16-1-1 Resolution Approving the Election of a Chairperson of the Housing Authority.

24-16-1-2 Resolution Approving the Election of a Vice Chairperson of the Housing Authority.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

Madison Eagle Article: Madison Housing Authority Unveils New Logo

NAHRO Certificate of Completion: DEI and Community Readiness for Tanya Van Order

NAHRO Certificate of Completion: DEI and Community Readiness for Karen O’Keeffe

NAHRO Certificate of Completion: DEI and Community Readiness for Jessica Kirchenbauer

NAHRO Certificate of Completion: DEI and Community Readiness for Elaine Martino

RESOLUTIONS:

- 24-16-1-3 Resolution Authorizing the Payment of Invoices.
- 24-16-1-4 Resolution Introducing the Operating Budget for FYE 3-31-2025
- 24-16-1-5 Resolution Adopting a Qualified Purchasing Agent
- 24-16-1-6 Resolution Approving the Cash Management Plan
- 24-16-1-7 Resolution authorizing a Policy Respecting Reimbursement of Authority Commissioners/Employees for Costs of Defending Against Civil Claims and Criminal Charges
- 24-16-1-8 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4
- 24-16-1-9 Resolution Designating Official Newspaper of the Madison Housing Authority for Publication of Legal Notices
- 24-16-1-10 Resolution Approving Meeting Dates for 2024
- 24-16-1-11 Resolution Designating Karen O’Keeffe as the Madison Housing Authority Public Agency Compliance Officer

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 20, 2024**