

AGENDA
MADISON HOUSING AUTHORITY
JANUARY 21, 2020 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 21, 2020 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.

- 20-21-1-1 Resolution Approving the Election of a Chairperson of the Housing Authority
- 20-21-1-2 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:

- 50th Anniversary Committee – Commissioner Bhatt
- Finance – Commissioner Smith (Review of 2021 Budget)

PUBLIC COMMENT:

- CORRESPONDENCE:
- Memo - Use of Existing MHA Property
 - Approval of 5 Year Plan
 - Letter from Belleau Ave Residents
 - Central Ave School property transfer letter to neighboring properties

RESOLUTIONS:

- 20-21-1-3 Resolution Approving Payment of Invoices

CONSENT AGENDA -- Resolutions 20-21-1-4 through 20-21-1-14:

- 20-21-1-4 Resolution Appointing a Qualified Purchasing Agent
- 20-21-1-5 Resolution Approving the Cash Management Plan
- 20-21-1-6 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 20-21-1-7 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4

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- 20-21-1-8 Resolution Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Authority in Accordance the Provisions of the NJ Tort Claims Act, N.J.S.A. 59:8-6
- 20-21-1-9 Resolution Introducing the Operating Budget for FYE 3-31-20
- 20-21-1-10 Resolution Designating Official Newspaper of the Housing Authority for Publication of Legal Notices
- 20-21-1-11 Resolution Approving Monthly Meeting Dates for 2020
- 20-21-1-12 Resolution Designating Tanya Van Order as the Madison Housing Authority Public Agency Compliance Officer
- 20-21-1-13 Resolution Approving a Lease Agreement with the Morris County Dept. of Human Services for a Nutrition Program
- 20-21-1-14 Resolution Approving Deed Restrictions for MHA Properties

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 11, 2020**