

AGENDA
MADISON HOUSING AUTHORITY
FEBRUARY 11, 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.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

 PROTOCOL FOR PUBLIC COMMENTERS

 COMMITTEE ASSIGNMENTS

MEETING WITH MAYOR CONLEY

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

50th Anniversary Committee – Commissioner Bhatt
Personnel

PUBLIC COMMENT:

CORRESPONDENCE: Scholarship & Internship Opportunities for College-age Residents

RESOLUTIONS:

20-18-2-1 Resolution Approving Payment of Invoices
20-18-2-2 Resolution Approving a Contract for Landscaping Services
20-18-2-3 Resolution Approving an Agreement for Attorney Landlord/Tenant Services
20-18-2-4 Resolution Approving an Agreement for Attorney General Legal Services
20-18-2-5 Resolution Approving an Agreement for Accounting Services
20-18-2-6 Resolution Approving an Agreement for Auditing Services
20-18-2-7 Resolution Approving a Contract with Hotz Development & Construction

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, March 17, 2020**