

AGENDA  
MADISON HOUSING AUTHORITY  
FEBRUARY 15, 2022 REGULAR MEETING  
24 CENTRAL AVENUE – CONFERENCE ROOM  
4:30 P.M.

**ZOOM MEETING INFORMATION:**

**JOIN ZOOM MEETING:** <https://zoom.us/j/98733764416>

**CALL IN NUMBER: 1-929-205-6099**

**MEETING ID: 987 3376 4416**

**PASSWORD: 239309**

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 12, 2021 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. This meeting is being conducted remotely in accordance with the Authority's Emergency Remote Meeting Procedures and N.J.A.C. 5:39-1(h).

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

- NAHRO Certificate for Karen O'Keefe for Completion of Ethics for Professionals
- NAHRO Certificate for Jessica Kirchenbauer for Completion of HCV Occupancy, Eligibility, Income and Rent Control
- Certificate of Completion for Jessica Kirchenbauer for Completion of Cyber Awareness Challenge 2022
- Madison Eagle News Article "Madison Housing Authority, fire department strive to keep seniors safe against fires"
- Staff letter of appreciation from family of a former senior tenant

RESOLUTIONS:

- 22-15-2-1 Resolution Approving Payment of Invoices
- 22-15-2-2 Resolution Approving a Lease Agreement with the Morris County Department of Human Services for a Nutrition Program
- 22-15-2-3 Resolution Approving Advertising for Professional Services

AGENDA – MADISON HOUSING AUTHORITY FEBRUARY 15, 2022  
REGULAR MEETING, PAGE 2

22-15-2-4 Resolution Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Become a Member for the Period of April 1, 2022, through September 30, 2026

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, March 15, 2022**