

AGENDA
MADISON HOUSING AUTHORITY
FEBRUARY 16, 2021 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

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 and to the persons requesting it. 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 HOUSING MANAGER

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

NJAA Certificate of Participation for Jacqueline Gray – NJ is Legalizing Cannabis: Learn What this Means for the Multifamily Industry
Certificate of Completion for Jacqueline Gray – TY-Pensions – PERS Enrollment Training
Nan McKay letter re: Jacqueline Gray passed the Public Housing Management Certification Exam
Request to Subdivide Property Under RAD Use Agreement
Email Correspondence with Mayor Bob Conley re: Public Health Nurse Marlene Dolan
Letter of Support for Coachlight and Renners Road Community Solar Application
Rutgers Certificate for Mark McBride on Completion of Public Housing Authority Commissioner Training

February 16, 2021

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RESOLUTIONS:

21-16-2-1 Resolution Approving Payment of Invoices

21-16-2-2 Resolution Adopting the Operating Budget FYE 3-31-2022

21-16-2-3 Resolution Approving a Contract for Professional Services with Northwest New Jersey Community Action Partnership, Inc. (NORWESCAP) to Administer the Family Self-Sufficiency Program

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: Tuesday, March 16, 2021