

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

ZOOM MEETING INFORMATION:

JOIN ZOOM MEETING: <https://us06web.zoom.us/j/84411789388>

CALL IN NUMBER: 1-929-205-6099

MEETING ID: 844 1178 9388

PASSCODE: 940901

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, 2022 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:

RESOLUTIONS:

- 22-15-3-1 Resolution Approving Payment of Invoices
- 22-15-3-2 Resolution Approving a Contract for Professional Services with Northwest New Jersey Community Action Partnership, Inc. (Norwescap) to Administer the Family Self-Sufficiency Program
- 22-15-3-3 Resolution Authorizing an Award of Contract to Novogradac & Company LLP. for Audit of Housing Authority's Financial Records for the Period of April 1, 2021, to March 31, 2022
- 22-15-4-4 Resolution Authorizing Award of Contract to Breslin & Breslin P.A. for Professional Legal Services for the Period of April 1, 2022, to March 31, 2024
- 22-15-3-5 Resolution Authorizing Award of Contract to William Katchen Certified Public Accountant, LLC. for Professional Accounting Services for the Period of April 1, 2022, to March 31, 2023

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

RESOLUTIONS CONTINUED:

- 22-15-3-6 Resolution Certifying the 2021 Audit
- 22-15-3-7 Resolution Approving Revised Meeting Location for 2022
- 22-15-3-8 Resolution Confirming and Readopting the Resolutions Approved at the February 15, 2022,
Meeting of The Board of Commissioners
- 22-15-3-9 Resolution Approving Advertising for Professional Services

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **To be held in-person on Tuesday, April 19, 2022**
NEW MEETING LOCATION: **Committee Room on the Second Floor of the
Hartley Dodge Memorial Building, 50 Kings Road, Madison, NJ**