

AGENDA
MADISON HOUSING AUTHORITY
MARCH 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:

NAHRO Industry Knowledge and Updates Certificate for Tanya Van Order

Nan McKay Public Housing Management Certificate for Jacqueline Gray

Madison Eagle Newspaper Article "Madison Eagle Christmas Fund extends giving season to combat 'food insecurity'."

Madison Eagle Newspaper Article "Madison Housing Authority residents vaccinated at second COVID-19 clinic."

Staff Thank You from Senior Residents that Received COVID-19 Vaccinations

March 16, 2021

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RESOLUTIONS:

- 21-16-3-1 Resolution Approving Payment of Invoices
- 21-16-3-2 Resolution Authorizing an Agreement for Professional Accounting Services with NOVOGRADAC to Perform an Audit of Housing Authority's Financial Records for the Period of April 1, 2021 to March 31, 2022
- 21-16-3-3 Resolution Authorizing an Agreement for Professional Legal Services in Connection with Evictions with Feinstein, Raiss, Kelin, Booker & Goldstein, LLC for the Period of April 1, 2021 to March 31, 2022
- 21-16-3-4 Resolution Authorizing an Agreement for Professional Legal Services with Breslin & Breslin P.A. for the Period of April 1, 2021 to March 31, 2022
- 21-16-3-5 Resolution Authorizing an Agreement for Professional Accounting Services with William Katchen Certified Public Accountant, LLC for the Period of April 1, 2021 to March 31, 2022
- 21-16-3-6 Resolution Appointing William Katchen as Qualified Purchasing Agent for the Period of April 1, 2021 to March 31, 2022
- 21-16-3-7 Resolution Authorizing a Commercial Lease Agreement with HQM Properties, Inc. for Office Space at 24 Central Avenue, Madison, NJ

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: Tuesday, April 20, 2021