

AGENDA  
MADISON HOUSING AUTHORITY  
MARCH 17, 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

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

50<sup>th</sup> Anniversary Committee- Commissioner Bhatt

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

RESOLUTIONS:

- 20-17-3-1 Resolution Approving Payment of Invoices
- 20-17-3-2 Resolution Accepting Grant Agreement for John Avenue Renovations and Approving Matching Funds
- 20-17-3-3 Resolution Approving a Contract for Professional Services with Northwest New Jersey Community Action Program, Inc. (Norwescap) To Administer the Family Self-Sufficiency Program

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, April 21, 2020**