

AGENDA
MADISON HOUSING AUTHORITY
APRIL 18, 2023 REGULAR MEETING
HARTLEY DODGE MEMORIAL BUILDING
50 KINGS ROAD, 2ND FLOOR – COMMITTEE ROOM
4:30 P.M.

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 17, 2023 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, posted to the Authority's official bulletin board on January 17, 2023, and posted to the Madison Housing Authority website.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

MARC-NAHRO Letter Congratulating Tanya as Elected Treasurer

Rooftop AHU Evaluation for Upgrade for 15 Chateau Thierry Ave Rooftop Air Handler

Finance Center Article: As Fourth Round of Affordable Housing Obligations Nears,

Municipalities Should Plan Accordingly

NAHRO Certification for Karen O'Keefe, Certified Specialist of Fair Housing

PMCS Certificate of Achievement for Elaine Martino: Fair Housing Basics

RESOLUTIONS:

23-18-4-1 Resolution Authorizing the Payment of Invoices.

23-18-4-2 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

Board Discussion of Proposed MTW Activities

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, May 16, 2023**