

AGENDA  
MADISON HOUSING AUTHORITY  
APRIL 20, 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:

Letter from Theresa Arce re: Review of Third Request for Transfer of Summit HA Sect. 8 PBV HAP  
Tenant Thank You for Connie Brill  
Tenant Thank You to MHA Board Members and Staff

RESOLUTIONS:

- 21-20-4-1 Resolution Approving Payment of Invoices
- 21-20-4-2 Resolution Approving Writing Off Outstanding Tenant Accounts Receivables

OLD BUSINESS

NEW BUSINESS

Mission Statement

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, May 18, 2021**