

AGENDA
MADISON HOUSING AUTHORITY
MAY 16, 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:

Letter of Support: Charging and Fueling Infrastructure Discretionary Grant Program
County College of Morris Certificate for Elaine Martino, Excel Intermediate

RESOLUTIONS:

- 23-16-5-1 Resolution Authorizing the Payment of Invoices.
- 23-16-5-2 Resolution Approving Writing Off Outstanding Tenant Accounts Receivables
- 23-16-5-3 Resolution Rejecting Bids for Air Conditioning Installation Project at 30 Loantaka Way

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, June 20, 2023**