

AGENDA
MADISON HOUSING AUTHORITY
MAY 17, 2022 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 18, 2022 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, to the persons requesting it, and posted on 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:

- Notification of HUD Approval re: MHA Request for Partial Release of RAD Use Agreement Flood Mitigation Plan for 15 Chateau Thierry Avenue
- Email from Michael Hong re: Water Main Extension through MHA property at Community Place and Walnut Street
- NAHRO Certification for Karen O’Keeffe “Certified Public Housing Manager”
- NAHRO Certification for Jessica Kirchenbauer “Certified Specialist of Occupancy – Housing Choice Vouchers”
- Certificates for Karen O’Keeffe “Protecting Children from Abuse” and “Cyber Security”
- PMCS Certificates for Karen O’Keeffe, Connie Brill and Jessica Kirchenbauer “EIV Master Reports and Existing Tenant Search”
- PMCS Certificates for Karen O’Keeffe, Connie Brill and Jessica Kirchenbauer “EIV Income Reports and Fundamentals of Discrepancies”

RESOLUTIONS:

- 22-17-5-1 Resolution Approving Payment of Invoices
- 22-17-5-2 Resolution Approving a Contract with Straight Edge Construction, LLC for Belmont Avenue Deck Replacement
- 22-17-5-3 Resolution Authorizing an Award of Contract to William Charleroy AIA for As-Needed Architectural Services
- 22-17-5-4 Resolution Approving Writing Off Outstanding Tenant Accounts Receivables

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, June 21, 2022**