

AGENDA  
MADISON HOUSING AUTHORITY  
JUNE 20, 2023 REGULAR MEETING  
HARTLEY DODGE MEMORIAL BUILDING  
50 KINGS ROAD, 2<sup>ND</sup> 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:

Azzolini & Benedetti, LLC Letter to Madison Zoning Board RE: Belmont Ave Development  
Madison Housing Authority Facts Document

Letter of Appreciation from Rexford Tucker Resident Zhenguo Qin

MELJIF Safety Institute Certificate of Completion for Tanya Van Order: Implicit Bias in the  
Workplace

MELJIF Safety Institute Certificate of Completion for Karen O'Keeffe: Implicit Bias in the  
Workplace

RESOLUTIONS:

23-20-6-1 Resolution Authorizing the Payment of Invoices.

23-20-6-2 Resolution Authorizing Awarding Contract to Always Safe Sidewalks LLC Under Educational  
Services Commission of New Jersey Bid in an Amount Not to Exceed \$25,000

23-20-6-3 Resolution Approving a Contract to 1<sup>st</sup> Goal Heating & Cooling LLC for Air Conditioning  
Installation Project at 30 Loantaka Way

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, July 18, 2023**