

AGENDA  
MADISON HOUSING AUTHORITY  
JULY 18, 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:

Letter to NJ Office of Emergency Management Re: PROJECT: Borough of Madison (027-UXL54-00) (4614DR)

Memo to Tim Kaiser: Concerns related to small PHA & general concern RAD Rents compared to FMR.xls

NAHRO Certification: Certified Specialist of Fair Housing for Jessica Kirchenbauer

NAHRO Certificate of Completion: Fair Housing for Jessica Kirchenbauer

NAHRO Fair Housing Certification Exam Certificate for Jessica

RESOLUTIONS:

23-18-7-1 Resolution Authorizing the Payment of Invoices.

23-18-7-2 Resolution Approving Two Change Orders to Straight Edge Construction for Flood Mitigation Work at Rexford S. Tucker Senior Apartments

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, September 19, 2023**