

AGENDA  
MADISON HOUSING AUTHORITY  
JULY 27, 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, to the persons requesting it, and posted on the Madison Housing Authority website. 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, HUD PH Director, Newark Field Office re: Calculation of the Project-Based Voucher Limit Under the HCV Program

Madison Eagle News Article "Madison Housing Authority – Federal Funding Pays Trip Costs"

RESOLUTIONS:

- 21-27-7-1 Resolution Approving Payment of Invoices
- 21-27-7-2 Resolution Approving a Policy Addressing the Protection and Safe Treatment of Minors
- 21-27-7-3 Resolution Approving an Amendment to the 5-Year Plan to Include a Smoke-Free Housing Policy & Lease Amendment

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, September 21, 2021**