

AGENDA  
MADISON HOUSING AUTHORITY  
SEPTEMBER 21, 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:

Public Hearing: Proposed amendment to the Five-Year Plan – Smoke Free Housing Policy and Smoke Free Housing Lease Addendum

CORRESPONDENCE:

Notice of Public Hearing – Proposed Amendment to the Five-Year Plan

MHA FYE 3-31-21 Audit Draft

National Low Income Housing Coalition - New Jersey FMR Fact Sheet

Madison Eagle News Article “Rexford Tucker Apartment Seniors Resume ‘Wellness Activities’ in Madison”

Madison Eagle News Article “Madison Housing Authority, Friends Provide School Supplies to Local Students”

Back to School Supply Event Flyer

Certificate of Completion for Tanya Van Order – HUD HCV Finance: Budget and Cost Allocation

Training Certificate for Julio Duque – Home Depot – Locks Re-Keying and Residential Water Heaters, Gas & Electric

NAHRO Monitor – July 15<sup>th</sup> Edition – Congressional Contact Spotlight for Tanya Van Order

AGENDA – MADISON HOUSING AUTHORITY SEPTEMBER 21,2021  
REGULAR MEETING, PAGE 2

RESOLUTIONS:

- 21-21-9-1 Resolution Approving Payment of Invoices
- 21-21-9-2 Resolution Approving an Amendment to the Personnel Policy
- 21-21-9-3 Resolution Rejecting Bids for Air Conditioning Installation Project at 30 Loantaka Way
- 21-21-9-4 Resolution Approving an Emergency Contract with Palmer Heating to Replace Domestic Hot Water Heaters and Heating Boilers at the Rexford S. Tucker Senior Apartments
- 21-21-9-5 Resolution Approving the Selection of RPM Development Group’s Request for Proposal for Use of 8 Project-Based Housing Choice Vouchers for Walnut Street/Community Place Affordable Housing Project in Madison, NJ
- 21-21-9-6 Resolution Approving the Selection of HQM Properties, Inc.’s Request for Proposal for Use of 12 Project-Based Housing Choice Vouchers for Existing Affordable Housing at 24 Central Avenue, Madison, NJ
- 21-21-9-7 Resolution Approving the Selection of HQM Properties, Inc.’s Request for Proposal for Use of 12 Project-Based Housing Choice Vouchers for Existing Affordable Housing at 44 Cook Avenue, Madison, NJ
- 21-21-9-8 Resolution Approving the Selection of HQM Properties, Inc.’s Request for Proposal for Use of 1 Project-Based Housing Choice Voucher for Existing Affordable Housing at 7 Elm Street, Madison, NJ

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, October 19, 2021**