

AGENDA  
MADISON HOUSING AUTHORITY  
OCTOBER 19, 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**

**PASSWORD: 239309**

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:

Madison Eagle News Article "Madison Housing Authority Celebrates Self-Sufficiency Program Graduates"

Madison Eagle News Article "Madison Housing Authority Offers Landlords Incentives to Assist Low- and Moderate-Income Families"

Madison Housing Authority Strategic Planning Committee – Outline Draft 9.30.21

Certificate of Completion for Tanya Van Order – Understanding and Preventing Microaggressions

Certificate of Completion for Jessica Kirchenbauer – Security Awareness Training and Quiz

RESOLUTIONS:

21-19-10-1 Resolution Approving Payment of Invoices

21-19-10-2 Resolution Approving a Smoke-Free Housing Policy

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21-19-10-3 Resolution Approving a New RAD Lease Agreement for the Rexford S. Tucker Apartments  
and Family Affordable Housing

21-19-10-4 Resolution Approving a Smoke-Free Housing Lease Amendment

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, November 16, 2021**