

AGENDA
MADISON HOUSING AUTHORITY
NOVEMBER 16, 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:

Letter from Theresa Arce re: Project Based Voucher (PBV) Project/Site Proposal Selection Approval

RESOLUTIONS:

21-16-11-1 Resolution Approving Payment of Invoices

21-16-11-2 Resolution Approving an Information Technology Security Policy

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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