

AGENDA  
MADISON HOUSING AUTHORITY  
JANUARY 12, 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 21, 2020 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. 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).

- 21-12-1-1 Resolution Approving the Election of a Chairperson of the Housing Authority
- 21-12-1-2 Resolution Approving the Election of a Vice Chairperson of the Housing Authority

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF HOUSING MANAGER

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

Madison Eagle Article "Long time head of Madison Housing Authority retires; board chooses his deputy as successor"

NAHRO Commissioners Guide to Monitoring and Oversight Certificate for Tanya Van Order  
Civil Rights Certification

RESOLUTIONS:

- 21-12-1-3 Resolution Approving Payment of Invoices

CONSENT AGENDA – Resolutions 21-12-1-4 through 21-12-1-14:

- 21-12-1-4 Resolution Appointing a Qualified Purchasing Agent
- 21-12-1-5 Resolution Approving the Cash Management Plan

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- 21-12-1-6 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 21-12-1-7 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4
- 21-12-1-8 Resolution Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Authority in Accordance the Provisions of the NJ Tort Claims Act, N.J.S.A. 59:8-6
- 21-12-1-9 Resolution Designating Official Newspaper of the Housing Authority for Publication of Legal Notices
- 21-12-1-10 Resolution Approving Monthly Meeting Dates for 2021
- 21-12-1-11 Resolution Designating Jacqueline Gray as the Madison Housing Authority Public Agency Compliance Officer
- 21-12-1-12 Resolution Approving a Lease Agreement with the Morris County Dept. of Human Services for a Nutrition Program
- 21-12-1-13 Resolution Approving a Shared Service Agreement with the Summit Housing Authority
- 21-12-1-14 Resolution Appointing Tanya Van Order as Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund Year 2021

ADJOURNMENT

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