

AGENDA  
MADISON HOUSING AUTHORITY  
APRIL 21, 2020 REGULAR MEETING  
24 CENTRAL AVENUE – CONFERENCE ROOM  
VIA ZOOM  
4:30 P.M.

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate 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.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

RESOLUTIONS:

- 20-21-4-1 Resolution Approving Payment of Invoices
- 20-21-4-2 Resolution Adopting the FYE 3/31/2021 Budget
- 20-21-4-3 Resolution Approving the transfer of the RAD administration to the Passaic County Housing Authority
- 20-21-4-4 Resolution Approving the subdivision of excess land on John Avenue and Loantaka Way sites.
- 20-21-4-5 Resolution Approving an Agreement with Morris Habitat for Humanity

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, May 19, 2020**