

AGENDA  
MADISON HOUSING AUTHORITY  
MAY 18, 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 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).

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF HOUSING MANAGER

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

NAHRO Certificate for Tanya Van Order – Transition to NSPIRE – What to Expect with HUD Inspections

Rutgers Certificate Jacqueline Gray – Completion of Principles of Public Purchasing 3

RESOLUTIONS:

21-18-5-1 Resolution Approving Payment of Invoices

21-18-5-2 Resolution Rejecting Bids for Air Conditioning Installation Project at 30 Loantaka Way

21-18-5-3 Resolution of the Housing Authority of the Borough Of Madison (MHA) Approving a Contract for Services with HQM Properties, Inc. to Perform PHA Functions for Two MHA Owned Units at 28C & 28D John Avenue

21-18-5-4 Resolution Approving a Contract with J. Morano Contracting for Flooring Replacement

21-18-5-5 Resolution Approving a Mission Statement for the Housing Authority of the Borough of Madison

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, June 15, 2021**