

AGENDA  
MADISON HOUSING AUTHORITY  
FEBRUARY 19, 2025 REGULAR MEETING  
HARTLEY DODGE MEMORIAL BUILDING  
50 KINGS ROAD, 2<sup>ND</sup> FLOOR – COMMITTEE ROOM  
4:30 P.M.

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, 2025 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.

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

HUD Letter: Approval of Annual Plan and Moving to Work Supplement

Joint Presidential Transition: Low Income Housing Goals

Tanya Van Order: 2024-2025 Elected Officials Risk Management:

Jessica Kirchenbauer: How to Detect Resident & Application Fraud Webinar

Jessica Kirchenbauer: D2 Cybersecurity's SAFE Cybersecurity Training

RESOLUTIONS:

25-18-2-1 Resolution Authorizing the Payment of Invoices.

25-18-2-2 Resolution Approving Advertising for Professional Services

- 25-18-2-3 Resolution Approving an Agreement with Lothrop Associates Architects, Inc. for Professional Architect & Engineering Services for Belmont Avenue New Construction.
- 25-18-2-4 Resolution Approving an Agreement with Restrepo & Associates for Affordable Housing Development Services for Belmont Avenue New Construction
- 25-18-2-5 Resolution Authorizing the Executive Director to Execute a Deed Perfecting the Minor Subdivision, Cross Access Easement and Certificate of Compliance with Respect to 22-24 Belmont Avenue, Madison, New Jersey, Known as Block 3803 Lot 61 on the Tax Map of the Borough of Madison

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, March 11, 2025**