

AGENDA
MADISON HOUSING AUTHORITY
JUNE 16, 2026 4:30 P.M. REGULAR MEETING
HARTLEY DODGE MEMORIAL BUILDING
50 KINGS ROAD, 2ND FLOOR – COMMITTEE ROOM

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE: Both adequate and electronic notice of this meeting have been provided by the Secretary of the Housing Authority of the Borough of Madison by preparing an Annual Notice dated January 20, 2026, 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:

Certification: Certificate of Completion: NJ NAHRO Ethics for Jennifer Grillo

Certificate of Completion: Rutgers Health COPSA: Building Solutions Together: Problem-Solving in Aging & Disability Services and Supporting Solo Aging in the Community for Jessica Kirchenbauer

RESOLUTIONS:

- 26-16-6-1 Resolution Authorizing the Payment of Invoices
- 26-16-6-2 Resolution Approving an Amendment to the Housing Choice Voucher Program and RAD Program Administrative Plan
- 26-16-6-3 Resolution Authorizing Website Development and Hosting Services and Transition from Borough Platform
- 26-16-6-4 Resolution Authorizing an Agreement with Coppa Montalbano Architects for Professional Architectural Services Related to the Park Avenue Window Replacement Project

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, July 21, 2026**