

MINUTES
MADISON HOUSING AUTHORITY
August 25, 2026 SPECIAL MEETING

Chairperson Jeffrey Smith called the meeting to order at 4:00 PM. The following Commissioners answered as present: Lois Bhatt, Mark Chiarolanza, Mark McBride, Mary Sue Salko, Shelby Scott, and Jeffrey Smith.

Commissioner Diane Driscoll was absent.

Also present were Karen O’Keeffe, Executive Director and Jennifer Grillo, Deputy Director.

Ms. O’Keeffe read the NJ Open Public Meetings Act Notice: Adequate notice of this Special Meeting has been provided by the Secretary of the Housing Authority of the Borough of Madison by posting notice of the date, time, location, purpose of the meeting, and that formal action may be taken on the Madison Housing Authority website in accordance with the New Jersey Open Public Meetings Act and applicable legal notice requirements.

Public Comment

None.

Resolutions

26-25-8-1 Resolution Approving a Contract with BGD Contracting for the Public Restroom Improvements at Rexford Tucker Apartments, 15 Chateau Thierry Avenue, Madison, New Jersey

Motion to approve the resolution made by Commissioner Bhatt and seconded by Commissioner Scott. Resolution was unanimously approved by roll call vote.

Adjournment

There being no further business before the Board, Commissioner Chiarolanza moved for adjournment at 4:10 P.M., seconded by Commissioner Bhatt.

Next meeting: Tuesday, September 15, 2026, at 4:30 PM in the 2nd Floor Committee Room of the Hartley Dodge Memorial Building at 50 Kings Road, Madison, NJ.

Respectfully submitted,

Jennifer Grillo
Deputy Director