

AGENDA
MADISON HOUSING AUTHORITY
SEPTEMBER 15, 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: July 21, 2026

APPROVAL OF MINUTES: August 25, 2026 Special Meeting

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

Certificate of Attendance NJAHP Continuing Education & 20th Anniversary Event for Jessica Kirchenbauer

RESOLUTIONS:

- 26-15-9-1 Resolution Authorizing the Payment of Invoices
- 26-15-9-2 Resolution Approving Revisions to Chapter 20 of The MHA Administrative Plan
- 26-15-9-3 Resolution Accepting Community Development Block Grant Funds for the Park Avenue Window Replacement Project and Ratifying Execution of the Grant Agreement

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, October 20, 2026**