

AGENDA
MADISON HOUSING AUTHORITY
MARCH 11, 2025 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 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:

RESOLUTIONS:

- 25-11-3-1 Resolution Authorizing the Payment of Invoices.
- 25-11-3-2 Resolution Authorizing an Award of Contract to Giampaolo & Associates for Audit of Housing Authority's Financial Records for the Period of April 1, 2025, to March 31, 2026
- 25-11-3-3 Resolution Approving an Agreement with Lothrop Associates Architects, Inc. for Professional Architect & Engineering Services for Belmont Avenue New Construction
- 25-11-3-4 Resolution Approving an Agreement with Restrepo & Associates for Affordable Housing Development Services for Belmont Avenue New Construction
- 25-11-3-5 Resolution Adopting the Annual Budget and Capital Budget/Program for the Fiscal Year April 1, 2025, to March 31, 2026

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, April 15, 2025**