

AGENDA
MADISON HOUSING AUTHORITY
APRIL 15, 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:

Office of Community Development Letter Re: CDBG Funding

Office of Community Development Letter Re: PY2024 HOME Funding

NAHRO 2023 Funding for Select HUD Programs

Office of Public Housing Investments Letter

Certificates of Attendance: UHAC Unpacked: Navigating New Rules for Affordable Housing for Karen O’Keeffe and Jessica Kirchenbauer

Certificate: Fair Housing – Sect 504 and Reasonable Accommodations for Elaine Martino

RESOLUTIONS:

- 25-15-4-1 Resolution Authorizing the Payment of Invoices.
- 25-15-4-2 Resolution Approving the Submission of an Application for Community Development Block Grant (CDBG) Funding
- 25-15-4-3 Resolution Authorizing an Agreement with Vozza Agency, Inc. for Consulting, Field & Marketing Services

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, May 20, 2025**