

AGENDA
MADISON HOUSING AUTHORITY
JUNE 17, 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:

MHA Status Report and Recommendations for Future Activities

Madison Celebrates Grand Opening of Landmark Green Affordable Housing Development

Certificates of Completion for Ralph Ortiz:

NAHRO Family Self Sufficiency (FSS)

HUD FSS Online Training

Rutgers Health Motivational Interviewing

RESOLUTIONS:

25-17-6-1 Resolution Authorizing the Payment of Invoices.

25-17-6-2 Resolution Approving a Housing Assistance Payments (HAP) Contract with
Walnut Street LP (RMP Development)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, July 22, 2025**