

AGENDA
MADISON HOUSING AUTHORITY
SEPTEMBER 16, 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:

Letter to return \$64,708 to Morris County Community Development

ROAD to Housing Act of 2025: Section-by-Section

Smart Growth Awards 2025

RESOLUTIONS:

- 25-16-9-1 Resolution Authorizing the Payment of Invoices
- 25-16-9-2 Resolution to Renew Membership in the New Jersey Public Housing Joint Insurance Fund

- 25-16-9-3 Resolution Approving a Donation of \$100,000 to Rose City Housing Collaborative for New Development at 24 Belmont Avenue
- 25-16-9-4 Resolution Approving Funding Flexibility to use Housing Assistance Payments (HAP) Funds for Roof Replacement at the Rexford S. Tucker Senior Apartments.
- 25-16-9-5 Resolution Approving the use of PHA-Held Administrative Fee Reserves for Roof Replacement at the Rexford S. Tucker Senior Apartments

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, October 21, 2025**