

AGENDA
MADISON HOUSING AUTHORITY
OCTOBER 21, 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:

Certificate of Completion: INSPIRE Specialist Seminar for Jessica Kirchenbauer

Certificate of Completion: INSPIRE A.C.E. Exam - 2025 for Jessica Kirchenbauer

RESOLUTIONS:

- 25-21-10-1 Resolution Authorizing the Payment of Invoices
- 25-21-10-2 Resolution Approving an Amendment to the Housing Choice Voucher Program
and RAD Program Administrative Plan
- 25-21-10-3 Resolution to Retire into Closed Session

- 25-21-10-4 Resolution to Return to Open Session
- 25-21-10-5 Resolution Approving the Appointment of Karen M. O’Keeffe to the Position of Executive Director
- 25-21-10-6 Resolution Authorizing the Opening of a Bank Account to Allow Contributions for the Recognition of Service Event for Tanya Van Order’s 30 Years of Service Designating the Chairperson of the Board and the Executive Director as Authorized Signatories

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, November 25, 2025**