

AGENDA
MADISON HOUSING AUTHORITY
DECEMBER 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:

Email regarding MHA's Partnership with Madison Eagle Christmas Fund

RESOLUTIONS:

- 25-16-12-1 Resolution Authorizing the Payment of Invoices
- 25-16-12-2 Resolution Appointing Karen O'Keeffe as Fund Commissioner to the New Jersey Public Housing Joint Insurance Fund Year 2026
- 25-16-12-3 Resolution Approving Submission of the "Moving To Work (MTW) Supplement to the Annual Plan" to the U.S. Department of Housing and Urban Development for the Fiscal Year Beginning 4/1/2026

25-16-12-3 Resolution Approving a Lease Agreement with The Morris County Department of
Human Services for a Nutrition Program

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, January 20, 2026**