

AGENDA
MADISON HOUSING AUTHORITY
JANUARY 20, 2026 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.

26-20-1-1 Resolution Approving the Election of Chairperson of the Housing Authority

26-20-1-2 Resolution Approving the Election of a Vice Chairperson of the Housing Authority

APPROVAL OF MINUTES

COUNCIL LIAISON

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF DEPUTY DIRECTOR

COMMITTEE REPORTS:

PUBLIC COMMENT:

CORRESPONDENCE:

Letter of Appreciation from an HCV Tenant

Rutgers Center for Government Services Certification for Karen O’Keeffe Public Housing
Authority Executive Director Training Program

Certificate of Attendance for Jessica Kirchenbauer for AHPNJ 2025 Annual Meeting

RESOLUTIONS:

26-20-1-3 Resolution Authorizing the Payment of Invoices

26-20-1-4 Resolution Introducing and Adopting the Operating Budget for Fiscal Year Ending March 31,
2027

26-20-1-5 Resolution Appointing a Qualified Purchasing Agent

- 26-20-1-6 Resolution Approving the Cash Management Plan
- 26-20-1-7 Resolution Designating Official Newspaper of the Madison Housing Authority for Publication of Legal Notices
- 26-20-1-8 Resolution Approving Meeting Dates for 2026
- 26-20-1-9 Resolution Designating Jennifer Grillo at the Madison Housing Authority Public Agency Compliance Officer
- 26-20-1-10 Resolution Authorizing Updates to the Madison Housing Authority Section 457 Deferred Compensation Plan

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, February 17, 2026**