

AGENDA
MADISON HOUSING AUTHORITY
FEBRUARY 17, 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 20, 2026, 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 January Newsletter

NAHRO Certified Specialist of Family Self-Sufficiency Certificate for Jessenia Florez

RESOLUTIONS:

26-17-2-1 Resolution Authorizing the Payment of Invoices

26-17-2-2 Resolution Correcting and Replacing Previously Adopted Resolution Number 26-20-1-10
Authorizing Updates to the Madison Housing Authority Section 457 Deferred Compensation Plan

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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