

AGENDA
MADISON HOUSING AUTHORITY
MARCH 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:

Rutgers Certificate of Completion: Principles of Public Purchasing 1 for Jennifer Grillo

Hearing Officer Specialist Certification for Jessica Kirchenbauer

Certificate of Completion: NJ Fair Chance in Housing Act for Elaine Martino

Certificates of Completion: Understanding Implicit Bias for Jessica Kirchenbauer & Elaine Martino

Certificate of Completion: The NJ Law Against Discrimination in Housing for Elaine Martino

RESOLUTIONS:

26-17-3-1 Resolution Authorizing the Payment of Invoices

26-17-3-2 Resolution Authorizing an Award of Contract to Giampaolo & Associates for Audit of Housing Authority's Financial Records for the Period of April 1, 2025 to March 31, 2026

- 26-17-3-3 Resolution Authorizing an Award of Contract to Breslin & Breslin P.A. for Professional Legal Services to Breslin & Breslin P.A.Pursuant to Competitive Contracting for the Period of April 1, 2026 to March 31, 2027 with Option to Renew for Two Additional Years
- 26-17-3-4 Resolution Authorizing an Award of Contract to William Katchen Certified Public Accountant, LLC for Professional Accounting Services for the Period of April 1, 2026 to March 31, 2027 with the Option to Renew for an Additional Two Years
- 26-17-3-5 Resolution Adopting 2027 Budget for Fiscal Year: April 1, 2026 to March 31, 2027
- 26-17-3-6 Resolution Approving an Agreement with Coppa Montalbano Architects for Professional Services

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, April 21, 2026**