

AGENDA
MADISON HOUSING AUTHORITY
APRIL 21, 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:

Certificate of Completion: Fair Housing-Section 504 and Reasonable Accommodations: Elaine Martino

Certificate of Completion: NJ Fair Change in Housing Act: Jessica Kirchenbauer

Certificate of Completion: The NJ Law Against Discrimination in Housing: Jessica Kirchenbauer

Certificates of Completion: Security Awareness Cybersecurity Training: Elaine Martino and Jessica Kirchenbauer

RESOLUTIONS:

- 26-21-4-1 Resolution Authorizing the Payment of Invoices
- 26-21-4-2 Resolution Adopting 2027 Budget for Fiscal Year: April 1, 2026 to March 31, 2027
- 26-21-4-3 Resolution Authorizing an Agreement with Automatic Water Conditioning Co. to Replace the Water Softener System at 15 Chateau Thierry Avenue
- 26-21-4-4 Resolution to Renew the North Jersey Municipal Employees Benefit Fund

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, May 19, 2026**