

AGENDA
MADISON HOUSING AUTHORITY
MAY 19, 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:

Certification: NAHRO Specialist of Fair Housing for Jennifer Grillo

Certificate of Completion: Fair Housing Special Topics: VAWA, Assistive Animals & Compliance
Updates for Elaine Martino

RESOLUTIONS:

- 26-19-5-1 Resolution Authorizing the Payment of Invoices
- 26-19-5-2 Resolution Approving an Amendment to the Housing Choice Voucher Program and RAD
Program Administrative Plan
- 26-19-5-3 Resolution Approving and Amendment to the Personnel Policy and Employment Handbook
- 26-19-5-4 Resolution Correcting and Replacing Previously Adopted Resolution No. 26-20-1-10 and No.
26-17-2-2 Authorizing Updates to the Madison Housing Authority Section 457 Deferred
Compensation Plan

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING DATE: **Tuesday, June 16, 2026**