



BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 25, 2026

10:00AM

VIRTUAL MEETING

JOIN VIA ZOOM:

https://www.zoomgov.com/webinar/register/WN_ZYdwtmiGRpCzXMxULKoybQ

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
- VI. Matters Requiring Board Action
 - a. Approval of NJMIHIA Board Minutes of November 19, 2025.
 - b. Approval of the Resolution of NJMIHIA to Approve the Fiscal Plan for Fiscal Year 2026
- VII. Public Comment
- VIII. Meeting Adjournment