

AGENDA

SUMMIT HOUSING AUTHORITY
March 23, 2022 – REGULAR MEETING
Vito Gallo Building – 12 Chestnut Avenue
512 Springfield Avenue
Summit NJ 07901
7:00PM

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required NJSA 10:4-10 *et seq.* known as the Open Public Meetings Act, adequate notice of this Meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an Annual Notice dated December 22, 2021, setting forth the date, time and place of this meeting. Said notice was filed with the City Clerk of the City of Summit, published in the local newspapers of record and posted on the Authority's website.

- ROLL CALL
- SALUTE TO FLAG
- APPROVAL OF MINUTES – February 23, 2022
- REPORT OF CHAIRPERSON
- REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS

- FINANCE & OPERATIONS COMMITTEE: Andrew Walker, Chair
- PERSONNEL & POLICY COMMITTEE: Rosalind Kendellen, Chair
- RESIDENTS COMMITTEE: Diane Dresdale, Chair
- BUILDINGS & GROUNDS COMMITTEE: Nancy Galietti, Chair

- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS

RESOLUTIONS:

- 22-23-3-1 Resolution Requesting Approval of the Payment of Invoices for the Period of February 24, 2022, through March 23, 2022.
- 22-23-3-2 Resolution Authorizing the Award of a Contract to Metro Elevator of Kenilworth, NJ to Perform Elevator Maintenance Services at 12 Chestnut Avenue for the period of 03/01/22 – 02/28/23 in an Amount not to Exceed \$7,500.00

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE: Wednesday April 27, 2022, at 7:00pm