

# **AGENDA**

**SUMMIT HOUSING AUTHORITY  
April 23, 2025 - REGULAR MEETING  
12 Chestnut Avenue — Community Room  
5:30 p.m.**

## **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 26, 2024, 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 - March 26, 2025
- REPORT OF CHAIRPERSON
- REPORT OF EXECUTIVE DIRECTOR

## **COMMITTEE REPORTS**

- FINANCE & OPERATIONS COMMITTEE: Richard L. Whipple Jr., Chair
- PERSONNEL & POLICY COMMITTEE: Nancy Galietti, Chair
- RESIDENTS COMMITTEE: Andrew Walker, Chair
- BUILDINGS & GROUNDS COMMITTEE: Rosalind Kendellen, Chair
- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS

## **RESOLUTIONS:**

25-23-4-1      Resolution Requesting Approval of the Payment of Invoices for the Period of  
March 27, 2025, through April 23, 2025

- COUNCIL LIAISON
- ADJOURNMENT

**NEXT MEETING DATE:**                      1-6 Glenwood Place, Community Room  
Wednesday, May 28, 2025 — 5:30pm