

AGENDA

SUMMIT HOUSING AUTHORITY
March 22, 2023 – REGULAR MEETING
Vito A. Gallo Building – Community Room
12 Chestnut 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 29, 2022, 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 22, 2023
- 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
- REDEVELOPMENT COMMITTEE: Dennis White, Chair
- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS

RESOLUTIONS:

- 23-22-3-1 Resolution Requesting Approval of the Payment of Invoices for the Period of February 23, 2023 through March 22, 2023
- 23-22-3-2 Resolution Ratifying an Emergency Work and Payment to All Risk Inc. for Mold Remediation in a Unit at Glenwood Place in the Amount of \$4,334.83
- 23-22-3-3 Resolution Requesting the Approval to Enter into a Contract with Novogradac & Company LLP in the Amount of \$10,630.00 for Auditing Services for FYE 2022

23-22-3-4 Resolution Authorizing the Award of a Contract to Central Pro Services, Inc. to Provide Bath & Kitchen Refurbishment Services for One Year Period of April 1, 2023 through March 31, 2024 in an Amount Not To Exceed \$20,000

23-22-3-5 Resolution Authorizing the Award of a Contract to Ramtown Floors by Design, Inc. to Provide Flooring Replacement Services for the One Year Period of April 1, 2023, through March 31, 2024 in An Amount not to Exceed \$50,000

➤ COUNCIL LIAISON

➤ ADJOURNMENT

NEXT MEETING DATE:

Summit City Hall – Janet Whitman Room
Wednesday April 26, 2023