

# AGENDA

**SUMMIT HOUSING AUTHORITY  
October 25, 2023 – REGULAR MEETING  
Summit City Hall – Janet Whitman Room  
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 – September 27, 2023
- REPORT OF CHAIRPERSON
- REPORT OF EXECUTIVE DIRECTOR

## COMMITTEE REPORTS

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

- 23-25-10-1 Resolution Requesting Approval of the Payment of Invoices for the Period of September 28, 2023, through October 25, 2023
- 23-10-25-2 Resolution Ratifying an Emergency Work and Payment to Genserve, LLC to Replace the Emergency Generator's Engine Water Pump at 12 Chestnut Avenue in the Amount of \$4,550.60.

- COUNCIL LIAISON
- ADJOURNMENT

**NEXT MEETING DATE:**

Vito Gallo Building – Community Room  
**Wednesday December 20, 2023**