

# AGENDA

**SUMMIT HOUSING AUTHORITY**  
**September 27, 2023 – REGULAR MEETING**  
**2 Weaver Street – Community 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 – July 26, 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:

- 23-27-9-1 Resolution Requesting Approval of the Payment of Invoices for the Period of July 27, 2023 through September 27, 2023
- 23-9-27-2 Resolution for Renewal of Membership in the New Jersey Public Housing Authority Joint Insurance Fund
- 23-27-9-3 Resolution Approving and Authorizing the Award of a Contract to Summit Affordable Housing Corporation as the Nonprofit Affordable Housing Developer Partner.
- 23-27-9-4 Resolution Approving the Annual Budget for the Fiscal Year January 1, 2024, through December 31, 2024 (HUD)
- 23-24-9-5 Resolution Approving the Annual Budget for the Fiscal Year January 1, 2024 through December 31, 2024 (DCA)

➤ COUNCIL LIAISON

➤ ADJOURNMENT

**NEXT MEETING DATE:** Summit City Hall – Janet Whitman Room  
**Wednesday October 25, 2023**