

AGENDA

**SUMMIT HOUSING AUTHORITY
February 26, 2025 – REGULAR MEETING
12 Chestnut Avenue – Community Room
5:30PM**

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 – January 22, 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:

- 25-26-2-1 Resolution Requesting Approval of the Payment of Invoices for the Period of January 23, 2025, through February 26, 2025
- 25-26-2-2 Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
- 25-26-2-3 Resolution Approving the Establishment of Salaries for the 2025 Fiscal Year

- COUNCIL LIAISON
- ADJOURNMENT
- CLOSED SESSION – PERSONNEL MATTERS

NEXT MEETING DATE: 12 Chestnut Avenue – Community Room
Wednesday, March 26, 2025 – 5:30pm