

AGENDA

SUMMIT HOUSING AUTHORITY
June 23, 2021 – REGULAR MEETING
Janet Whitman Room - Summit City Hall
512 Springfield 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 November 19, 2020 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 – May 26, 2021
- REPORT OF CHAIRPERSON
- REPORT OF EXECUTIVE DIRECTOR
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COMMITTEE REPORTS

- FINANCE & OPERATIONS COMMITTEE: Andrew Walker, Chair
- PERSONELL COMMITTEE: Rosalind Kendellen, Chair
- RESIDENTS COMMITTEE: Diane Dresdale, Chair
- BUILDINGS & GROUNDS COMMITTEE: Nancy Galietti, Chair

- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS
- CORRESPONDENCE

RESOLUTIONS:

21-23-6-1: Resolution Requesting the Approval of the Payment of Invoices for the period May 27, 2021 through June 23, 2021

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE: Wednesday July 28, 2021 at 7:00pm