

AGENDA

SUMMIT HOUSING AUTHORITY
April 27, 2022 – REGULAR MEETING
Summit City Hall – Janet Whitman Room
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 December 22, 2021, 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 – March 23, 2022
- 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:

- 22-27-4-1 Resolution Requesting Approval of the Payment of Invoices for the Period of March 24, 2022, through April 27, 2022.
- 22-27-4-2 Resolution Requesting the Approval to Enter into a Contract with Novogradac & Company LLP in the Amount of \$10,300.00 for Auditing Services for FYE 2021
- 22-27-4-3 Resolution Adopting a Revised Personnel Policy and Procedure Manual
- 22-27-4-4 Resolution Ratifying an Emergency Work and Payment to T.W.J. Contracting Inc. to Install Two ADA Compliant Showers at 12 Chestnut Avenue in the Amount of \$12,800.00

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE: Wednesday May 25, 2022, at 7:00pm