

AGENDA

**SUMMIT HOUSING AUTHORITY
April 24, 2024 – REGULAR MEETING
Summit City Hall – Large Conference 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 28, 2023, 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 27, 2024
- REPORT OF CHAIRPERSON
- REPORT OF INTERIM 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: Peter Eliot, Chair
- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS

RESOLUTIONS:

- 24-24-4-1 Resolution Requesting Approval of the Payment of Invoices for the Period of March 28, 2024, through April 24, 2024
- 24-24-4-2 Resolution Appointing Jacqueline Gray as Qualified Purchasing Agent
- 24-24-4-3 Resolution Approving the Increase of the Bid Threshold to \$44,000 and Quote Threshold to \$6,600