

AGENDA

**SUMMIT HOUSING AUTHORITY
July 24, 2024 – REGULAR MEETING
Summit City Hall – Janet Whitman 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 – June 26, 2024
- REPORT OF CHAIRPERSON
- REPORT OF 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: Nancy Galietti, Chair
- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS

RESOLUTIONS:

- 24-24-7-1 Resolution Requesting Approval of the Payment of Invoices for the Period of June 27, 2024, through July 24, 2024
- 24-24-7-2 Resolution Authorizing the Award of a Contract to The Law Offices of Decotiis, Fitzpatrick, Cole, Giblin, LLP of Paramus, NJ to Provide Labor Counsel Services for One Year Period of August 1, 2024 through July 31, 2025

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE: **2 Weaver Street – Community Room
Wednesday, September 25, 2024 – 7:00pm**