

AGENDA

**SUMMIT HOUSING AUTHORITY
March 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 – February 26, 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:

- 25-26-3-1 Resolution Requesting Approval of the Payment of Invoices for the Period of February 27, 2025, through March 26, 2025
- 25-26-3-2 Resolution to Approve an Agreement to the Parking Lease Agreement with Harquail Brothers

- COUNCIL LIAISON
- WILLIAM KATCHEN – BUDGET TO ACTUAL REVIEW
- ADJOURNMENT

NEXT MEETING DATE:

12 Chestnut Avenue – Community Room
Wednesday, April 23, 2025 – 5:30pm