

AGENDA

**SUMMIT HOUSING AUTHORITY
April 26, 2023 – 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 29, 2022, 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 22, 2023
- 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:

- 23-26-4-1 Resolution Requesting Approval of the Payment of Invoices for the Period of March 23, 2023, through April 26, 2023
- 23-26-4-2 Resolution Ratifying an Emergency Work and Payment to Goksu Construction, LLC for the Installation of Temporary Stairs at Weaver Street in the Amount of \$ 6,972.00
- 23-26-4-3 Resolution Ratifying and Emergency Work and Payment to DLR Home Improvements to Repair Roof Leaks at Chestnut Avenue in the Amount of \$5,044.63
- 23-26-4-4 Resolution Ratifying an Emergency Work and Payment to DLR Home Improvements for Bathroom Repair at Glenwood Place in the Amount of \$1,461.68.

➤ COUNCIL LIAISON

➤ ADJOURNMENT

NEXT MEETING DATE:

**Summit City Hall – Janet Whitman Room
Wednesday May 24, 2023**