

AGENDA

**SUMMIT HOUSING AUTHORITY
May 22, 2024 – REGULAR MEETING
1-6 Glenwood Place – Community 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 – April 24, 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:

- 24-22-5-1 Resolution Requesting Approval of the Payment of Invoices for the Period of April 25, 2024 through May 22, 2024
- 24-22-5-2 Resolution Adopting a Revised Utility Allowance Schedule Effective July 1, 2024

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE: **Summit City Hall – Janet Whitman Room
Wednesday, June 26, 2024 – 7:00pm**