

AGENDA

SUMMIT HOUSING AUTHORITY
October 23, 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 – September 25, 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:

- 24-23-10-1 Resolution Requesting Approval of the Payment of Invoices for the Period of September 26, 2024 through October 23, 2024.
- 24-23-10-2 Resolution Authorizing the Execution of an Amendment to The Landscaping Services Contract Between Mava Landscape Inc. and The Summit Housing Authority.
- 24-23-10-3 Resolution Authorizing the Execution of an Amendment to the Electrical Services Contract Between Accurate Electrical Contractors and the Summit Housing Authority.

COUNCIL LIAISON

➤ ADJOURNMENT

NEXT MEETING DATE:

12 Chestnut Avenue – Community Room
Wednesday, December 18, 2024 – 5:00pm