

# **AGENDA**

**SUMMIT HOUSING AUTHORITY  
December 21, 2022 – REGULAR MEETING  
Vito A. Gallo Building – Community Room  
Summit NJ 07901  
5:00PM**

## **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 22, 2021, 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 – November 17, 2022
- 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:**

- 22-21-12-1 Resolution Requesting Approval of the Payment of Invoices for the Period of November 18, 2022, through December 21, 2022.
- 22-21-12-2 Resolution Adopting the 2023 Regular Meeting Schedule of the Board of Commissioners of the Housing Authority of the City of Summit.
- 22-21-12-3 Resolution Adopting the 2023 Annual Budget of the Housing Authority of the City of Summit.

- 22-21-12-4 Resolution Authorizing the Award of a Contract to William Katchen to Provide Fee Accountant Services for the One Year Period of January 1, 2023 Through December 31, 2023 in an Amount not to Exceed \$31,800.
- 22-21-12-5 Resolution Authorizing the Award of a Contract to the Alamo Insurance Group, Inc of North Bergen, N.J. to provide Professional Services as a Risk Management Consultant for the One Year Period of January 1, 2023 through December 31, 2023.
- 22-21-12-6 Resolution Authorizing the Award of a Contract to E&G Exterminators of South Amboy, N.J. to Provide Pest Control Services for the One Year Period of January 1, 2023 through December 31, 2023 in an Amount Not To Exceed \$8,000.
- 22-21-12-7 Resolution Confirming the Award of a Contract to Mava Landscaping Inc. of Summit, NJ to Perform the 2023 Landscape Grounds Maintenance at All Authority Sites in an Amount Not to Exceed \$17,000.
- 22-21-12-8 Resolution Authorizing the Award of a Contract to William Connelly of Mendham, N.J. to Provide General Legal Services for the One Year Period of January 1, 2023 through December 31, 2023, in an Amount Not to Exceed \$15,600.

- COUNCIL LIAISON
- ADJOURNMENT

**NEXT MEETING DATE:** Summit City Hall – Janet Whitman Room  
**Wednesday January 25, 2023**