

AGENDA

**SUMMIT HOUSING AUTHORITY
January 25, 2023 – REGULAR MEETING
Summit City Hall – Janet Whitman Room
Summit NJ 07901
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 – December 21, 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:

- 23-25-1-1 Resolution Requesting Approval of the Payment of Invoices for the Period of December 22, 2022 through January 25, 2023.
- 23-25-1-2 Resolution Certifying Review of the IPA Financial Compliance Audit for the Fiscal Year Ending 12/31/21
- 23-25-1-3 Resolution Approving and Authorizing to Write-Off Bad Debt/Accounts Receivables Totaling \$53,628.00.

23-25-1-4 Resolution Authorizing the Award of a Contract to PC Problems, LLC of Madison, NJ to Perform Information Technology Services for the Period 02/01/23-12/31/23 in an Amount not to Exceed \$12,000.

➤ COUNCIL LIAISON

➤ ADJOURNMENT

NEXT MEETING DATE: Summit City Hall – Janet Whitman Room
Wednesday February 22, 2023