

AGENDA

**SUMMIT HOUSING AUTHORITY
May 24, 2023 – 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 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 – April 26, 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:

- 23-24-5-1 Resolution Requesting Approval of the Payment of Invoices for the Period of April 27, 2023, through May 24, 2023
- 23-24-5-2 Resolution by the Commissioners of the Summit Housing Authority Amending an Adopted Capital Budget
- 23-24-5-3 Resolution Authorizing The Award of a Contract to Slade Elevator of Mountainside, NJ for Elevator Modernization at 12 Chestnut Avenue in an Amount not to Exceed \$334,893.00

➤ COUNCIL LIAISON

➤ ADJOURNMENT

NEXT MEETING DATE: Summit City Hall – Janet Whitman Room
Wednesday June 21, 2023