

AGENDA

SUMMIT HOUSING AUTHORITY
June 26, 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 – May 22, 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: Nancy Galietti, Chair
- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS

RESOLUTIONS:

- 24-26-6-1 Resolution Requesting Approval of the Payment of Invoices for the Period of May 23, 2024 through June 26, 2024
- 24-26-6-2 Resolution Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website.
- 24-26-6-3 Resolution Appointing the Executive Director of the Summit Housing Authority

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE: **Summit City Hall – Janet Whitman Room**
Wednesday, July 24, 2024 – 7:00pm