

AGENDA

**SUMMIT HOUSING AUTHORITY
September 25, 2024 – REGULAR MEETING
2 Weaver Street – 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 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 – July 24, 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:

- 24-25-9-1 Resolution Requesting Approval of the Payment of Invoices for the Period of August 28, 2024, through September 25, 2024
- 24-25-9-2 Resolution Certifying Review of the IPA Financial & Compliance Audit for the Fiscal Year Ending 12/31/23
- 24-25-9-3 Resolution Approving the Annual Budget for the Fiscal Year January 1, 2025 through December 31, 2025. (DCA)
- 24-25-9-4 Resolution Approving the Annual Budget for the Fiscal Year January 1, 2025, through December 31, 2025. (HUD)