

# AGENDA

**SUMMIT HOUSING AUTHORITY  
February 23, 2022 – REGULAR MEETING  
Summit City Hall – Jane Whitman Room  
512 Springfield Avenue  
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 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 – January 26, 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:

- 22-23-2-1      Resolution Requesting Approval of the Payment of Invoices for the Period of January 27, 2022, through February 23, 2022

- COUNCIL LIAISON
- ADJOURNMENT

**NEXT MEETING DATE:      Wednesday March 23, 2022, at 7:00pm  
Vito A. Gallo Building – Community Room**