

AGENDA

**SUMMIT HOUSING AUTHORITY
March 27, 2024 – REGULAR MEETING
Vito Gallo Building – 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 – February 28, 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: Peter Eliot, Chair
- PUBLIC COMMENT
- OLD BUSINESS
- NEW BUSINESS

RESOLUTIONS:

- 24-27-3-1 Resolution Requesting Approval of the Payment of Invoices for the Period of February 29, 2024, through March 27, 2024
- 24-27-3-2 Resolution Ratifying Emergency Work and Payment to Pascale Plumbing & Heating to Repair Two Active Leaks at 12 Chestnut Avenue in the Total Amount of \$2,905.00.

- COUNCIL LIAISON
- ADJOURNMENT

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