

# **AGENDA**

**SUMMIT HOUSING AUTHORITY  
January 24, 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 – December 20, 2023
- 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:**

- 24-24-1-1 Resolution Requesting Approval of the Payment of Invoices for the Period of December 21, 2023, through January 24, 2024
- 24-24-1-2 Resolution Authorizing and Approving the Appointment of Deputy Director, Jacqueline Gray, as Interim Executive Director/Authority Secretary
- 24-24-1-3 Resolution to Approve the Appointment of Interim Executive Director, Jacqueline Gray, as Fund Commissioner to the New Jersey Public Housing Authority (NJPHA) Joint Insurance Fund (JIF)
- 24-24-1-4 Resolution Approving and Authorizing to Write-Off Bad Debt/Accounts Receivables Totaling \$39,615.41

- 24-24-1-5 Resolution Requesting the Approval to Enter into a Contract with Novogradac & Company LLP in the Amount of \$10,928.00 for Auditing Services for FYE 2023
- 24-24-1-6 Resolution Approving and Authorizing the Award of a Contract to Magic Touch Construction Company, Inc, Envirocon, LLC and Pascale Plumbing & Heating, Inc. in an Amount Not To Exceed \$150,000 for Mechanical Systems Maintenance and Repair Services for a Period of One Year.

➤ COUNCIL LIAISON

➤ ADJOURNMENT

**NEXT MEETING DATE:** Summit City Hall – Janet Whitman Room  
**Wednesday, February 28, 2024**