

AGENDA

**SUMMIT HOUSING AUTHORITY
October 26, 2022 – REGULAR MEETING
Janet Whitman Room – Summit City Hall
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 – September 28, 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:

- 22-26-10-1 Resolution Requesting Approval of the Payment of Invoices for the Period of September 29, 2022, through October 26, 2022.
- 22-26-10-2 Resolution Approving the Annual Budget for the Fiscal Year January 1, 2023, through December 31, 2023 (HUD)
- 22-26-10-3 Resolution Approving the Annual Budget for the Fiscal Year January 1, 2023, through December 31, 2023 (DCA)

- COUNCIL LIAISON
- ADJOURNMENT

NEXT MEETING DATE:

Summit City Hall – Janet Whitman Room
Wednesday, November 17, 2022