

AGENDA

CITY OF SALEM HOUSING AUTHORITY BOARD OF COMMISSIONERS

September 25, 2023-6:00 p.m.

1. Sunshine Notice/Call to Order:

This Meeting has been properly posted in the office of the City Clerk on the bulletin boards reserved for such notices in City Hall; and, in the vestibules, and the waiting area of the City of Salem Housing Authority. Notice of this Meeting has been properly mailed to two (2) separate newspapers and advertised pursuant to the Sunshine Law of the State of New Jersey.

2. Roll Call

3. Approval of the Minutes-April 27th, June 8th, June 22nd

4. Correspondence

5. Public Comments/Questions

6. Report of the Executive Director

7. Resolutions for Consideration

No. 42 of 2023 Resolution Authorizing Executive Session

No. 43 of 2023 Resolution Authorizing the Executive Director to Execute an Agreement for Plumbing Services with JJM Plumbing Company

No. 44 of 2023 Resolution Authorizing the Executive Director to Execute an Agreement for Electrical Services with Northeast Electrical Services, LLC

No. 45 of 2023 Resolution Authorizing the Executive Director to Execute an Agreement for HVAC Services with Mack Mechanical, LLC

No. 46 of 2023 Resolution Authorizing Renewal of Membership In the New Jersey Public Housing Authority Joint Insurance Fund

No. 47 of 2023 Resolution Authorizing the Executive Director to Execute An Agreement with EnerConnex an SJI Company for Savings on Electrical Costs

No. 48 of 2023 Resolution Authorizing Payout of Thirteen and A Half Vacation Days For Laurie Frisby

No. 49 of 2023 Resolution Approving the Payment of Bills

No. 50 of 2023 Resolution Recommending the Removal of Commissioner Mikki Kornegay

8. Old Business

9. New Business

10. Adjournment