

AGENDA

CITY OF SALEM HOUSING AUTHORITY BOARD OF COMMISSIONERS

January 18, 2024-6:00 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 the newspaper and advertised pursuant to the Sunshine Law of the State of New Jersey.

2. Roll Call

3. Approval of the Minutes-December 18, 2023

4. Election of Chair and Vice Chair

5. Public Comments/Questions

6. Report of the Executive Director

7. Resolutions for Consideration

No. 1 of 2024 Resolution Electing a Chair

No. 2 of 2024 Resolution Electing a Vice Chair

No. 3 of 2024 Resolution Appointing Karen M. Upshaw Secretary/Treasurer

No. 4 of 2024 Resolution Establishing a Personnel Committee

No. 5 of 2024 Resolution Establishing a Finance Committee

No. 6 of 2024 Resolution Designating Elmer Times Company the Preferred Newspaper

No. 7 of 2024 Resolution Establishing the 2024 Regular Meeting Schedule

No. 8 of 2024 Resolution Adopting HUD's Civil Rights Annual Certification and Board Resolution

No. 9 of 2024 Resolution Appointing a Fund Commissioner for the JIF

No. 10 of 2024 Resolution Authorizing the Executive Director to Execute An Agreement with Telsey Law for Legal Services

No. 11 of 2024 Resolution Authorizing the Executive Director to Execute An Agreement with Telsey Law for Landlord Tenant Legal Services

No. 12 of 2024 Resolution Authorizing the Executive Director to Execute An Agreement with Michael A. Armstrong & Associates, LLC to Serve As Special Counsel

No. 13 of 2024 Resolution Authorizing the Executive Director to Execute an Agreement with Giampaolo & Associates for Auditing Services

No. 14 of 2024 Resolution Authorizing the Executive Director to Execute An Agreement with Polcari & Co. for Fee Accounting Services

No. 15 of 2024 Resolution Approving the Payment of Bills

8. Old Business

9. New Business

10. Adjournment