

AGENDA
THE HOUSING AUTHORITY OF THE CITY OF SALEM
BOARD OF COMMISSIONERS

February 15, 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 Housing Authority of the City of Salem. 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. Correspondence

4. Public Comments/Questions

5. Report of the Executive Director

6. Resolutions for Consideration

No. 16 of 2024 Resolution Authorizing the Executive Director to Execute the Risk Management Consultants Agreement with William R. Mints Insurance Agency

No. 17 of 2024 Resolution Authorizing the Executive Director to Reject the Bid Received from SDN Air Group Corp. for HVAC Services

No. 18 of 2024 Resolution Authorizing the Executive Director to Execute an Agreement for HVAC Services with G. E. Mechanical, LLC

No. 19 of 2024 Resolution Authorizing the Executive Director to Reject IT and Management Services Proposal from Wintsec Technology of NJ DBA Networks Plus

No. 20 of 2024 Resolution Approving the Payment of Bills

7. Old Business

8. New Business

9. Adjournment