



HOUSING AUTHORITY OF THE CITY OF SALEM

205 Seventh Street, Salem, NJ 08079

Telephone: (856) 935-5022 Fax: (856) 935-5290

Web Site: salemhousingauthority.org

AGENDA HOUSING AUTHORITY OF THE CITY OF SALEM BOARD OF COMMISSIONER SPECIAL MEETING

January 22, 2026

- 1. OPENING STATEMENT/SUNSHINE NOTICE-** Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the advertisement of meeting with two (2) newspapers, the Housing Authority Website, and posted on the bulletin board of the Housing Authority of the City of Salem.
- 2. Roll Call**
- 3. Swearing in of New Commissioner**
- 4. Approval of Minutes – No Minutes**
- 5. Public Comment/Questions**
- 6. Executive Director Update – No Update**
- 7. Resolutions for Consideration**
 - No. 1 of 2026 Resolution Electing the Chair of the Board of Commissioners
 - No. 2 of 2026 Resolution Electing the Vice Chair of the Board of Commissioners
 - No. 3 of 2026 Resolution Appointing the Secretary – Treasurer
 - No. 4 of 2026 Resolution Designating the Elmer Times Company the Preferred Local Newspaper for the Housing Authority of the City of Salem
 - No. 5 of 2026 Resolution Establishing the 2026 Regular Meeting Schedule for the Housing Authority of the City of Salem Board of Commissioners
 - No. 6 of 2026 Resolution Appointing a Fund Commissioner for the Joint Insurance Fund for the Year 2026

- No. 7 of 2026 Resolution Authorizing the Executive Director to Execute an Agreement with Giampaolo & Associates for Auditing Services
- No. 8 of 2026 Resolution Authorizing the Executive Director to Execute an Agreement with Done Right Property Maintenance for Maintenance Supervisory Services & Training for the Year 2026
- No. 9 of 2026 Resolution Approving the Payment of Bills for the Housing Authority of the City of Salem
- No. 10 of 2026 Resolution Approving the Payment of Unused/Accrued Vacation Time for Percy Evans Maintenance Employee

8. Old Business

9. New Business

- Joint Insurance Fund update (also attached)

10. Adjournment