

AGENDA

SUMMIT HOUSING AUTHORITY
April 24, 2019 - REGULAR MEETING
Janet Whitman Room – Summit City Hall
512 Springfield Avenue, Summit, NJ 07901
7:00 P.M.

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required by 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 19, 2018 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 THE FLAG

APPROVAL OF MINUTES OF July 25, 2018; October 24, 2018 & February 27, 2019 meetings

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Jeff Halverstadt, Chair
- AFFORDABLE HOUSING COMMITTEE: Dennis White, Chair
- PERSONNEL COMMITTEE: Mary Zimmermann, Chair
- RESIDENTS COMMITTEE: Dennis White, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 19-24-4-1: Resolution Requesting Approval for the Payment of Invoices for the period March 27, 2019 through April 24, 2019.
- 19-24-4-2: Resolution Authorizing the Award of a Contract to American Architectural Window and Door, Inc. of Sparta, N.J. for the Replacement of Windows at the Glenwood Place Development in an Amount Not To Exceed \$ 408,044.00.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, May 22, 2019 at 7:00pm
Community Room : 1-6 Glenwood Place
Summit, NJ 07901