

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
DECEMBER 19, 2018 - REGULAR MEETING  
Community Room – 12 Chestnut Avenue  
Vito A. Gallo Building  
5:00 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 13, 2017 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 & November 20, 2018 meetings

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

ANNUAL REORGANIZATION - ELECTION OF OFFICERS 2019

COMMITTEE REPORTS:

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

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 18-19-12-1: Resolution Requesting Approval of the Payment of Invoices for the period November 21, 2018 to December 19, 2018.
- 18-19-12-2: Resolution Adopting the 2019 Regular Meeting Schedule of the Board of Commissioners of the Housing Authority of the City of Summit

- 18-19-12-3: Resolution Designating the Financial Institutions for the Banking Needs of the Housing Authority of the City of Summit.
- 18-19-12-4: Resolution Designating the Official Newspapers for the Publication of Public Notices and Advertisements for the Housing Authority of the City of Summit.
- 18-19-12-5: Resolution Authorizing the Award of a Contract to the Law Offices of William R. Connelly, LLC of Mendham, N.J. to Provide General Legal Services for the One Year Period of January 1, 2019 through December 31, 2019 in an Amount Not To Exceed \$ 15,600.
- 18-19-12-6: Resolution Authorizing the Award of a Contract to William Katchen, CPA of Cliffside Park, N.J. to Provide Fee Accountant Services for the One Year Period of January 1, 2019 through December 31, 2019 in an Amount Not To Exceed \$ 29,000.
- 18-19-12-7: Resolution Authorizing the Award of a Contract to Novogradac & Company LLP of Toms River, N.J. to Perform the Annual Financial & Compliance Audit for the FYE 12/31/2018 in an Amount Not to Exceed \$ 9,360.
- 18-19-12-8: Resolution Authorizing the Award of a Contract to Aparri Engineering LLC of Hackensack, NJ to Provide Professional Architectural & Engineering Services On An "As Needed On Call" Basis with A Contract Limit Not to Exceed \$50,000.
- 18-19-12-9: Resolution Appointing Joseph M. Billy, Jr. as a Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2019

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, January 23, 2019 at 7:00pm  
Janet Whitman Room - Summit City Hall  
512 Springfield Avenue, Summit, NJ 07901**