

AGENDA
SUMMIT HOUSING AUTHORITY
FEBRUARY 24, 2021 - REGULAR MEETING
ZOOM VIDEO CONFERENCING
MEETING # 838-6859-2242
PASSCODE: 669588
7:00 PM

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 November 19, 2020 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. Additionally, a public notice was published in The Union County Local Source newspaper dated February 18, 2021 advising that this meeting would be conducted via ZOOM Video Conferencing.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES: November 19, 2020; December 16, 2020 & January 27, 2021

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- **FINANCE & OPERATIONS COMMITTEE: Andrew Walker, Chair**
- **PERSONNEL COMMITTEE: Roz Kendellen, Chair**
- **RESIDENTS COMMITTEE: Diane Dresdale, Chair**
- **BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair**

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE