

AGENDA
SUMMIT HOUSING AUTHORITY
JULY 24, 2019 - REGULAR MEETING
Community Room : 1-6 Glenwood Place
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 October 24, 2018; March 27, 2019; April 24, 2019 regular meetings & June 11, 2019 (Special) meeting

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:

19-24-7-1: Resolution Requesting Approval of the Payment of Invoices for the period June 27, 2019 through July 24, 2019.

19-24-7-2: Resolution Rejecting All Bids Opened on June 24, 2019 for the Window Replacement Project (Re-Bid) at the Glenwood Place Development and Authorizing the Re-Bidding of the Project.

19-24-7-3: Resolution Authorizing the Award of a Contract to M & M Construction Technology, Inc. of Staten Island, NY for the Replacement of Exterior Stairs in Bldgs. No. 3, 4 & 6 at the Glenwood Place Development in an Amount Not to Exceed \$397,786.00

COUNCIL LIAISON COMMENTS

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, September 18, 2019 at 7:00pm
Community Room – 2 Weaver Street
Summit, NJ 07901**

**** NO AUGUST MEETING – SUMMER RECESS****