

AGENDA
SUMMIT HOUSING AUTHORITY
SEPTEMBER 18, 2019 - REGULAR MEETING
Community Room - 2 Weaver Street
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; June 11, 2019 & June 26, 2019.

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:

- 19-18-9-1: Resolution Confirming Approval of the Payment of Invoices for the period of July 25, 2019 through August 28, 2019.**
- 19-18-9-2: Resolution Requesting Approval of the Payment of Invoices for the period of August 29, 2019 through September 18, 2019.**

- 19-18-9-3: Resolution Authorizing the Award of a Contract to EFA Rental Resources, LLC of Pompton Plains, NJ to Provide Technical Services Related to the Annual Tenant Recertifications and Supervisory File Reviews.
- 19-18-9-4: Resolution Authorizing the Award of a Contract to Panoramic Window & Door Systems, Inc. of Stockton, NJ for the Replacement of Windows at the Glenwood Place Development in an Amount Not to Exceed \$ 385,950.00.
- 19-18-9-5: Resolution Authorizing the Award of a Contract to Coppa Montalbano Architects of Totowa, NJ to Provide Professional Architectural & Engineering Services on an "As Needed, On Call Basis" with a Contract Limit Not to Exceed \$ 50,000.00

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

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