

AGENDA
SUMMIT HOUSING AUTHORITY
OCTOBER 23, 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 24, 2019 & September 18, 2019

PRESENTATIONS: Mr. Richard Larsen, CPA – FYE 12/31/2018 Financial Audit
 Mr. William Katchen, CPA - 2019 Budget Introduction

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: Diane Dresdale, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 19-23-10-1: Resolution Requesting Approval of the Payment of Invoices for the period of September 19, 2019 through October 23, 2019.
- 19-23-10-2: Resolution Certifying Review of the IPA Financial & Compliance Audit for the Fiscal Year Ending 12/31/2018.

19-23-10-3: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2020 through December 31, 2020 (DCA).

19-23-10-4: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2020 through December 31, 2020 (HUD).

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, November 20, 2019 at 7:00pm
Janet Whitman Room – Summit City Hall
512 Springfield Avenue, Summit, NJ 07901**