

AGENDA
SUMMIT HOUSING AUTHORITY
NOVEMBER 21, 2019 - REGULAR MEETING
Community Room – Vito A. Gallo Building
12 Chestnut 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 publishing in The Union County Local Source newspaper a “Change of Meeting Date” Notice dated November 5, 2019 setting forth the date, time and place of this meeting. Said notice was filed with the City Clerk of the City of Summit and posted on community bulletin boards.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF July 24, 2019 & September 18, 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: Diane Dresdale, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

19-21-11-1: Resolution Requesting Approval of the Payment of Invoices for the period of October 24, 2019 through November 21, 2019.

19-21-11-2: Resolution Adopting the Annual Budget for the Fiscal Year January 1, 2020 through December 31, 2020. (DCA)

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, December 18, 2019 at 5:00pm
Community Room – Vito A. Gallo Building
12 Chestnut Avenue, Summit, NJ 07901**