

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
DECEMBER 18, 2019 - REGULAR MEETING  
Community Room – 12 Chestnut Avenue  
Vito A. Gallo Building  
5:00 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 23, 2019 meeting

PRESENTATION to Ms. Evelyn Hassell

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

ANNUAL REORGANIZATION - ELECTION OF OFFICERS 2020

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:

- 19-18-12-1: Resolution Requesting Approval of the Payment of Invoices for the period November 22, 2019 to December 18, 2019.
- 19-18-12-2: Resolution Adopting the 2020 Regular Meeting Schedule of the Board of Commissioners of the Housing Authority of the City of Summit

- 19-18-12-3: Resolution Designating the Financial Institutions for the Banking Needs of the Housing Authority of the City of Summit.
- 19-18-12-4: Resolution Designating the Official Newspapers for the Publication of Public Notices and Advertisements for the Housing Authority of the City of Summit.
- 19-18-12-5: Resolution Authorizing the Award of a Contract to the Law Offices of William R. Connelly, LLC of Mendham, N.J. to Provide General Legal Services for the One Year Period of January 1, 2020 through December 31, 2020 in an Amount Not To Exceed \$ 15,600.
- 19-18-12-6: Resolution Authorizing the Award of a Contract to William Katchen, CPA of Cliffside Park, N.J. to Provide Fee Accountant Services for the One Year Period of January 1, 2020 through December 31, 2020 in an Amount Not To Exceed \$ 30,000.
- 19-18-12-7: Resolution Authorizing the Award of a Contract to the Alamo Insurance Group, Inc. of Secaucus, NJ to Provide Professional Services as a Risk Management Consultant for the One Year Period of January 1, 2020 through December 31, 2020.
- 19-18-12-8: Resolution Appointing Joseph M. Billy, Jr. as a Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2020

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, January 22, 2020 at 7:00pm  
Janet Whitman Room - Summit City Hall  
512 Springfield Avenue, Summit, NJ 07901**