

AGENDA
SUMMIT HOUSING AUTHORITY
JUNE 24, 2020 - REGULAR MEETING
ZOOM VIDEO CONFERENCING
MEETING # 833-9562-0056
PASSCODE: 687968

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 18, 2019 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. Additionally, a public notice was published in The Union County Local Source newspaper dated June 11, 2020 advising that this meeting would be conducted via ZOOM Video Conferencing.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES of May 20, 2020

PRESENTATION: Acknowledgement- Summit Marches On & SHIELD of Summit

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- **OPERATIONS & FINANCE COMMITTEE: Coalter Pollock, 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:

- 20-24-6-1: Resolution Requesting Approval of the Payment of Invoices for the Period of May 21, 2020 through June 24, 2020.
- 20-24-6-2: Resolution Adopting a Revised Personnel Policy and Procedures Manual.
- 20-24-6-3: Resolution Approving Change Order #1 to the Contract Awarded to M & M Construction Technology, Inc. of Somerset, NJ for the Replacement of Exterior Stairs in Bldgs. No. 3, 4, & 6 at the Glenwood Place Development in an Amount Not To Exceed \$ 24,000.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, July 22, 2020 at 7:00pm
VIA ZOOM Cloud Video Conference**