


**SUMMIT HOUSING AUTHORITY**

**512 SPRINGFIELD AVENUE**

**SUMMIT, NEW JERSEY 07901**

**O: (908) 273.6413 F: (908)273.3618**

Memo to: Board of Commissioners  
From: Joseph M. Billy, Jr., Executive Director   
Date: September 21, 2020  
Subject: Board Meeting –SEPTEMBER 23, 2020 – 7:00 PM

**ZOOM VIDEO CONFERENCES: Meeting ID 821-9010-5246**

**Password: 548886**

Please be reminded that the Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Summit will take place on **WEDNESDAY, SEPTEMBER 23, 2020 at 7:00pm. DUE TO THE CURRENT SITUATION RELATING TO COVID-19, THE MEETING WILL TAKE PLACE VIA ZOOM VIDEO CONFERENCES. The access information is listed above. You will receive an invitation via email which includes the same access information.**

If, for some reason, you are unable to attend, please let us know as soon as possible.

Enclosed please find:

- ❖ Agenda
- ❖ Minutes from the June 24, 2020 & July 22, 2020 meetings
- ❖ Treasurer's Report as of July 31, 2020 & August 31, 2020
- ❖ Budget to Actual Statement as of July 31, 2020
- ❖ Housing Manager's Report as of September 23, 2020
- ❖ Work Order Report as of August 31, 2020
- ❖ Resolutions
- ❖ Correspondence

Should you have any questions in this regard, please do not hesitate to contact me at any time.

Enclosures

Cc: William Connelly, Esq.  
Beth Little, Council Liaison

**\*\* NOTE: Resolution #2 – Accounts Payable August 27, 2020 through September 23, 2020 will be emailed tomorrow, Tuesday September 22<sup>nd</sup>.**

**AGENDA**  
**SUMMIT HOUSING AUTHORITY**  
**SEPTEMBER 23, 2020 - REGULAR MEETING**  
**ZOOM VIDEO CONFERENCING**  
**MEETING # 821-9010-5246**  
**PASSCODE: 548886**

**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 September 17, 2020 advising that this meeting would be conducted via ZOOM Video Conferencing.

**ROLL CALL**

**SALUTE TO THE FLAG**

**APPROVAL OF MINUTES of June 24, 2020 & July 22, 2020**

**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:

- 20-23-9-1: Resolution Confirming Approval of the Payment of Invoices for the Period of July 23, 2020 through August 26, 2020.
- 20-23-9-2: Resolution Requesting Approval for the Payment of Invoices for the Period of August 27, 2020 through September 23, 2020.
- 20-23-9-3: Resolution Adopting a Cyclical Painting Policy of Occupied Apartments
- 20-23-9-4: Resolution Renewing Membership in the New Jersey Public Housing Authority Joint Insurance Fund Effective January 1, 2021 through December 31, 2023.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, October 28, 2020 at 7:00pm  
VIA ZOOM Cloud Video Conference**