

AGENDA
SUMMIT HOUSING AUTHORITY
NOVEMBER 19, 2020 - REGULAR MEETING
ZOOM VIDEO CONFERENCING
MEETING # 861-5856-2850
PASSCODE: 425052
7:00 PM

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 November 12, 2020 advising that this meeting would be conducted via ZOOM Video Conferencing.

ROLL CALL

SALUTE TO THE FLAG

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- **OPERATIONS 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:

- 20-19-11-1: 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, 2021 through December 31, 2021 in an Amount Not To Exceed \$ 30,000.
- 20-19-11-2: 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, 2021 through December 31, 2021 in an Amount Not To Exceed \$ 15,600.

- 20-19-11-3: Resolution Adopting the 2021 Regular Meeting Schedule of the Board of Commissioners of the Housing Authority of the City of Summit
- 20-19-11-4: Resolution Designating the Financial Institutions for the Banking Needs of the Housing Authority of the City of Summit.
- 20-19-11-5: Resolution Designating the Official Newspapers for the Publication of Public Notices and Advertisements for the Housing Authority of the City of Summit.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, December 16, 2020 at 5:00 PM
ZOOM VIDEO CONFERENCING