

MINUTES
SUMMIT HOUSING AUTHORITY
June 11, 2019- (Special Meeting)

Vice – Chairman White called the meeting to order at 7:02pm in Community Room at the Vito Gallo Building at 12 Chestnut Avenue. The following Commissioners were present: Commissioners White, Zimmerman, Pollock and Halverstadt (via telecommunications). Commissioners Kane and Galietti were absent. Also present were Executive Director Joseph M. Billy, Jr., Jackie Roundtree Office Administrator. Mr. Billy read the Open Public Meetings Act Notice, "Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing a Legal Notice dated June 6, 2018 setting forth the date, time and place of this meeting. Said notice was posted on the Community bulletin board in Summit City Hall, published in the Star Ledger newspaper on June 8, 2019 and posted on the Authority's website.

Mr. Billy led those in attendance in a salute to the flag.

REPORT OF THE EXECUTIVE DIRECTOR:

Mr. Billy updated the Board on the following topics:

- Mr. Billy told the Commissioners that because of the court action that was taken by the Second lowest bidder- part of the stipulation of settlement that was negotiated by all parties was to rebid the project. We are to reject all bids and void the contract that we issued to Architectural Windows. The Advertisement to rebid the project is in the Star Ledger today and the pre-bid conference is Thursday June 13, 2019. Mr. Billy emailed all participant parties and their attorneys a copy of the advertisement and if they are interested in coming to Pre-Bid Conference they are welcome to. The bids are due on Monday June 24, 2019 at 10:00 am. Hopefully the engineers and the attorneys will review them and provide a recommendation within the next day or so. This way at the regular meeting that is scheduled for is June 26, 2019 we can entertain a motion to award the new contract.

Operations: No Report at this time.

Affordable Housing: No Report at this time.

PUBLIC COMMENT: None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS: None at this time.

RESOLUTION: Commissioner Zimmerman moved for a Consent Agenda for Resolution 19-11-6-1:

19-11-6-1: Resolution Rejecting all Bids opened on April 17, 2019 for Window Replacement Project at Glenwood Pl. development and Authorizing the Rebidding of same project.

Commissioner Pollock seconded the Consent Agenda.

Upon roll call on the Consent Agenda, all members voted in the affirmative and the resolution Was approved unanimously.

There being no further business before the Board, Commissioners Zimmerman and Pollock moved and seconded adjournment. The motion passed by unanimous voice vote and the meeting was adjourned at 7:25 pm.

NEXT MEETING DATE

**Wednesday June 26, 2019 at 7:00 pm
Janet Whitman Room - Summit City Hall
512 Springfield Avenue
Summit, NJ 07901**

Respectfully submitted,
Joseph M. Billy, Jr., Executive Director/Secretary