

AGENDA
SUMMIT HOUSING AUTHORITY
FEBRUARY 26, 2020 - REGULAR MEETING
Janet Whitman Room - Summit City Hall
512 Springfield Avenue, Summit, NJ 07901
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.

ROLL CALL

SALUTE TO THE FLAG

INTRODUCTION/SWEARING IN OF NEW COMMISSIONER ELLIS

APPROVAL OF MINUTES of October 23, 2019, November 21, 2019 & December 18, 2019 meetings

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:

- 20-26-2-1: Resolution Confirming Approval of the Payment of Invoices for the period December 19, 2019 through January 22, 2020.
- 20-26-2-2: Resolution Requesting Approval of the Payment of Invoices for the period January 23, 2020 through February 26, 2020.

- 20-26-2-3: Resolution Confirming Approval of the Work to be Performed by All County Sewer & Drain Service of Chatham, NJ and Charles P. Baumann, Inc. of Union, NJ for the Replacement of the Deteriorated Main Sewer Line in the D-Wing of the Vito A. Gallo Building at 12 Chestnut Avenue, Summit, N.J.
- 20-26-2-4: Resolution Authorizing the Executive Director to Negotiate and Finalize the Purchase of the Property at 31 Russell Place, Summit, N.J.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, February 26, 2020 at 7:00pm
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