

**AGENDA**  
**SUMMIT HOUSING AUTHORITY**  
**APRIL 22, 2020 - REGULAR MEETING**  
**ZOOM VIDEO CONFERENCING**  
**MEETING # 743-357-935**

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 April 16, 2020 advising that this meeting would be conducted via ZOOM Video Conferencing.

**ROLL CALL**

**SALUTE TO THE FLAG**

**INTRODUCTION/SWEARING IN OF NEW COMMISSIONER ELLIS**

**APPROVAL OF MINUTES of November 21, 2019; December 18, 2019 & February 26, 2020 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:

- 20-22-4-1: Resolution Confirming Approval of the Payment of Invoices for the period February 26, 2020 through March 25, 2020.
- 20-22-4-2: Resolution Confirming the Award of a Contract to MAVA Landscaping, Inc. of Summit, NJ to Perform the 2020 Landscape & Grounds Maintenance at All Authority Sites in an Amount Not to Exceed \$ 14,900.00.
- 20-22-4-3: Resolution Requesting Approval of the Payment of Invoices for the Period of March 26, 2020 through April 22, 2020.
- 20-22-4-4: Resolution Authorizing the Award of a Contract to Novagradic & Company LLP of Toms River, NJ to Perform the Annual Financial & Compliance Audit for the FYE 12/31/2019 in an Amount Not to Exceed \$ 9,685.00.
- 20-22-4-5: Resolution Authorizing the Executive Director to Submit a Request to the U.S. Department of Housing & Urban Development to Enter into a Shared Services Agreement with the Passaic County Public Housing Agency to Serve as the Contract Administrator for the Housing Authority of the City of Summit's 195 Converted R.A.D. Units Under the Section 8 Project Based Voucher Program.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, May 20, 2020 at 7:00pm  
ZOOM VIDEO CONFERENCING**