

**AGENDA**  
**SUMMIT HOUSING AUTHORITY**  
**MAY 20, 2020 - REGULAR MEETING**  
**ZOOM VIDEO CONFERENCING**  
**MEETING # 882-5112-3342**  
**PASSCODE: 967906**

**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 May 14, 2020 advising that this meeting would be conducted via ZOOM Video Conferencing.

**ROLL CALL**

**SALUTE TO THE FLAG**

**APPROVAL OF MINUTES of April 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:

20-20-5-1: Resolution Requesting Approval of the Payment of Invoices for the Period of April 23, 2020 through May 20, 2020.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, June 24, 2020 at 7:00pm**  
**Location/Venue TBD**