


HOUSING AUTHORITY of the CITY OF SUMMIT

512 SPRINGFIELD AVENUE

SUMMIT, NEW JERSEY 07901

O: (908) 273-6413 F: (908)273-3618

Memo to: Board of Commissioners
From: Joseph M. Billy, Jr., Executive Director 
Date: October 26, 2020
Subject: **Board Meeting – OCTOBER 28, 2020 – 7:00 PM**

ZOOM VIDEO CONFERENCING # 844-6586-9274 PASSWORD 317596

Please be reminded that the Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Summit will take place on **WEDNESDAY, OCTOBER 28, 2020 at 7:00 PM. DUE TO THE CURENT SITUATION RELATING TO COVID-19, THE MEETING WILL TAKE PLACE VIA ZOOM VIDEO CONFERENCING. The access information is listed above. You will receive an invitation via email which will include the same access information.**

If, for some reason, you are unable to attend, please let us know as soon as possible.

Enclosed please find:

- ❖ Agenda
- ❖ Minutes from the September 23, 2020 meeting
- ❖ Treasurer's Report as of September 30, 2020
- ❖ Budget to Actual Statement as of August 31, 2020
- ❖ Housing Manager's Report as of October 28, 2020
- ❖ Work Order Report as of September 30, 2020
- ❖ Resolutions
- ❖ Correspondence

Should you have any questions in this regard, please do not hesitate to contact me at any time.

Cc: William Connelly, Esq.
Beth Little, Council Liaison

**** THE FY2019 AUDIT, and, INFO FOR EXECUTIVE SESSION DISCUSSION WILL BE SENT UNDER A SEPARATE COVER.**

AGENDA
SUMMIT HOUSING AUTHORITY
OCTOBER 28, 2020 - REGULAR MEETING
ZOOM VIDEO CONFERENCING
MEETING # 844-6586-9274
PASSCODE: 317596
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 October 8, 2020 advising that this meeting would be conducted via ZOOM Video Conferencing.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES of September 23, 2020

PRESENTATIONS: Mr. Richard Larsen, CPA – FYE 12/31/2019 Financial Audit
 Mr. William Katchen, CPA - 2021 Budget Introduction

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:

- 20-28-10-1: Resolution Requesting Approval of the Payment of Invoices for the period of September 24, 2020 through October 28, 2020.
- 20-28-10-2: Resolution Certifying Review of the IPA Financial & Compliance Audit for the Fiscal Year Ending 12/31/2019.
- 20-28-10-3: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2021 through December 31, 2021 (DCA).
- 20-28-10-4: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2021 through December 31, 2021 (HUD).
- 20-28-10-5: Resolution Adopting a Revised Utility Allowance Schedule effective January 1, 2021.

COUNCIL LIAISON

EXECUTIVE SESSION

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, November 19, 2020 at 7:00pm
VIA ZOOM VIDEO CONFERENCING**