

AGENDA
SUMMIT HOUSING AUTHORITY
MAY 21, 2019 - REGULAR MEETING
Community Room
1-6 Glenwood Place, 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 19, 2018 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

OATH OF OFFICE – NEW COMMISSIONER DRESDALE

APPROVAL OF MINUTES OF July 25, 2018; October 24, 2018; February 27, 2019 & March 27, 2019 meetings

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Jeff Halverstadt, Chair
- AFFORDABLE HOUSING COMMITTEE: Dennis White, Chair
- PERSONNEL COMMITTEE: Mary Zimmermann, Chair
- RESIDENTS COMMITTEE: Dennis White, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 19-21-5-1: Resolution Requesting Approval of the Payment of Invoices for the period April 25, 2019 through May 21, 2019.

COUNCIL LIAISON

EXECUTIVE SESSION

ADJOURNMENT

NEXT MEETING DATE:

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