

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
JUNE 26, 2019 - 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 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 & April 24, 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:

- 19-26-6-1: Resolution Confirming Approval of the Payment of Invoices for the period April 25, 2019 through May 21, 2019.
- 19-26-6-2: Resolution Requesting Approval of the Payment of Invoices for the period May 22, 2019 through June 26, 2019.

19-26-6-3: Resolution Rejecting All Bids Opened on April 30, 2019 for the Replacement of Baseboard Heaters and Boilers Project at the Glenwood Place Development and Authorizing the Re-Bidding of the Project.

COUNCIL LIAISON COMMENTS

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, July 24, 2019 at 7:00pm  
Janet Whitman Room - Summit City Hall  
512 Springfield Avenue  
Summit, NJ 07901**