AGENDA
SUMMIT HOUSING AUTHORITY
NOVEMBER 20, 2018 - 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 publishing in The Union County Local Source newspaper a "Change of Meeting Date" Notice dated November 15, 2018 setting forth the date, time and place of this meeting. Said notice was filed with the City Clerk of the City of Summit, posted on community bulletin boards and posted on the Authority's website.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF April 25, 2018; July 25, 2018 & September 17, 2018

PRESENTATION: FY 2019 Budget Introduction - Mr. William Katchen, CPA

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: Daniel Coates, Chair
  ➢ BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

18-20-11-1: Resolution Requesting Approval of the Payment of Invoices for the period of October 25, 2018 thorough November 20, 2018.

18-20-11-2: Resolution of The Commissioners of the Summit Housing Authority Approving the Late Filing of the FY 2019 Budget (DCA).

18-20-11-3: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2019 through December 31, 2019   (HUD).

18-20-11-4: Resolution Awarding a Contract to Manor II Electric, Inc. of Holmdel, N.J. for the Replacement of Hallway and Stairwell Lighting at the Vito A. Gallo Building in an Amount Not to Exceed $137,340.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, December 19, 2018 at 5:00pm
Community Room – Vito A. Gallo Building
12 Chestnut Avenue, Summit, NJ 07901