

AGENDA
SUMMIT HOUSING AUTHORITY
APRIL 27, 2016 - REGULAR MEETING
Summit City Hall – Janet Whitman Room
7:00 P.M.

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required by NJSA 10:4-6 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 16, 2015 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

APPROVAL OF MINUTES OF January 27, 2016 and March 23, 2016

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Jeff Halverstadt, Chair
- AFFORDABLE HOUSING COMMITTEE: Richard Poole, Chair
- PERSONNEL COMMITTEE: Mary Zimmermann, Chair
- RESIDENTS COMMITTEE: Dennis White, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Steven Spurr, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 16-27-4-1: Resolution Requesting Approval of the Payment of Invoices for the period March 24, 2016 to April 27, 2016.
- 16-27-4-2: Resolution Authorizing a Salary Increase of 2.0% For All Eligible Summit Housing Authority Employees for Fiscal Year 2016 Retroactive to January 1, 2016.

16-27-4-3: Resolution of the Housing Authority of the City of Summit, in the County of Union, New Jersey, Making Application to the Local Finance Board Pursuant To N.J.S.A. 40A:12A-29 AND N.J.S.A. 40A: 5A-6 In Connection With The Issuance Of One Or More Series Of Housing Revenue Bonds (Rental Assistance Demonstration Program), Series 2016, and Authorizing And Approving Certain Matters In Connection Therewith.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, May 25, 2016 at 7:00pm
Community Room
1-6 Glenwood Place
Summit, NJ