

AGENDA
SUMMIT HOUSING AUTHORITY
DECEMBER 13, 2017 - REGULAR MEETING
Community Room – 12 Chestnut Avenue
Vito A. Gallo Building
5:00 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 20, 2016 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 November 21, 2017 meeting

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

ANNUAL REORGANIZATION - ELECTION OF OFFICERS 2018

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:

- 17-13-12-1: Resolution Requesting Approval of the Payment of Invoices for the period November 22, 2017 to December 13, 2017.
- 17-13-12-2: Resolution Adopting the Annual Budget for the Fiscal Year January 1, 2018 Through December 31, 2018.
- 17-13-12-3: Resolution Adopting the 2018 Regular Meeting Schedule of the Board of Commissioners of the Housing Authority of the City of Summit

- 17-13-12-4: Resolution Appointing Joseph M. Billy, Jr. as a Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2018.
- 17-13-12-5: Resolution Designating the Financial Institutions for the Banking Needs of the Housing Authority of the City of Summit.
- 17-13-12-6: Resolution Designating the Official Newspapers for the Publication of Public Notices and Advertisements for the Housing Authority of the City of Summit.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, January 24, 2018 at 7:00pm
Janet Whitman Room - Summit City Hall
512 Springfield Avenue, Summit, NJ 07901**