

AGENDA
SUMMIT HOUSING AUTHORITY
JANUARY 25, 2017 - 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 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

OATH OF OFFICE FOR NEW COMMISSIONERS

APPROVAL OF MINUTES OF July 27, 2016; October 26, 2016, & December 20, 2016 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: Steven Spurr, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

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- 17-25-1-1: Resolution Requesting Approval of the Payment of Invoices for the period December 21, 2016 through January 25, 2017.
- 17-25-1-2: Resolution Approving Official Travel to and from Chicago, Ill. by the Executive Director to Attend the PHADA 2017 Annual Convention & Exhibition on April 30 - May 3, 2017.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, February 22, 2017 at 7:00pm
Janet Whitman Room - Summit City Hall
512 Springfield Avenue, Summit, NJ 07901**