

AGENDA  
SUMMIT HOUSING AUTHORITY  
MARCH 23, 2016 - REGULAR MEETING  
Community Room – 12 Chestnut Avenue  
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 February 24, 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:

16-23-3-1: Resolution Requesting Approval of the Payment of Invoices for the period February 25, 2016 to March 23, 2016.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, April 27, 2016 at 7:00pm**  
**Summit City Hall – Janet Whitman Room**  
**512 Springfield Avenue, Summit, NJ**