

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
OCTOBER 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

APPROVAL OF MINUTES OF March 29, 2017; June 13, 2017; July 26, 2017 & September 20, 2017

PRESENTATION: FY 2018 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: Dennis White, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 17-25-10-1: Resolution Requesting Approval of the Payment of Invoices for the period of September 21, 2017 through October 25, 2017.
- 17-25-10-2: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2018 through December 31, 2018 (DCA).
- 17-25-10-3: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2018 through December 31, 2018 (HUD).

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

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