

AGENDA
SUMMIT HOUSING AUTHORITY
OCTOBER 26, 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 July 27, 2016 & September 21, 2016

PRESENTATION – INTRODUCTION OF FY2017 BUDGET : William Katchen

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:

- 16-26-10-1: Resolution Requesting Approval of the Payment of Invoices for the period September 22, 2016 through October 26, 2016.
- 16-26-10-2: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2017 to December 31, 2017. (DCA Budget).

16-26-10-3: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2017 to December 31, 2017. (HUD Budget)

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, November 16, 2016 at 7:00pm
Summit City Hall – Janet Whitman Room
512 Springfield Avenue, Summit, N.J.**