

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
April 25, 2018 - 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 13, 2017 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 December 13, 2017 & February 28, 2018 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: Daniel Coates, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 18-25-4-1: Resolution Confirming the Approval for the Payment of Invoices for the period March 1, 2018 through March 28, 2018.
- 18-25-4-2: Resolution Confirming the Award of a Contract to MAVA Landscaping Inc of Summit, NJ to Perform the 2018 Landscape & Grounds Maintenance at All Authority Sites in an Amount Not To Exceed \$14,880.00.
- 18-25-4-3: Resolution Requesting the Approval for the Payment of Invoices for the period March 29, 2018 through April 25, 2018.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, May 23, 2018 at 7:00pm**  
**Community Room : 1-6 Glenwood Place**  
**Summit, NJ 07901**