

AGENDA
SUMMIT HOUSING AUTHORITY
JANUARY 24, 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

OATH OF OFFICE FOR NEW COMMISSIONERS

APPROVAL OF MINUTES OF December 13, 2017 meeting

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:

- 18-24-1-1: Resolution Requesting Approval of the Payment of Invoices for the period December 14, 2017 through January 24, 2018.
- 18-24-1-2: Resolution Approving a Second Amendment to the Lease Agreement between The Housing Authority of the City of Summit and New Cingular Wireless PCS, LLC effective April 15, 2019 for the cell towers located at the Vito A. Gallo Building, 12 Chestnut Avenue, Summit, NJ.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, February 28, 2018 at 7:00pm
Janet Whitman Room - Summit City Hall
512 Springfield Avenue, Summit, NJ 07901**