

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
JULY 25, 2018 - REGULAR MEETING  
Community Room: 1-6 Glenwood Place  
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; April 25, 2018 & June 27, 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:

- 18-25-7-1: Resolution Requesting Approval of the Payment of Invoices for the period June 28, 2018 through July 25, 2018.
- 18-25-7-2: Resolution Authorizing the Executive Director to Execute a Lease Agreement for Rental of the Space Located at 12 Chestnut Avenue, Summit, NJ, Commonly Known as "The Chestnut Café".

18-25-7-3: Resolution Approving Official Travel to and from Washington, DC by the Executive Director to Attend the PHADA 2018 Legislative Conference on September 9-11, 2018.

COUNCIL LIAISON COMMENTS

ADJOURNMENT

NEXT MEETING DATE:

**NO AUGUST MEETING SCHEDULED - SUMMER RECESS**

**Wednesday, September 19, 2018 at 7:00pm  
Community Room  
2 Weaver Street  
Summit, NJ 07901**