

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
JULY 26, 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

OATH OF OFFICE FOR NEW COMMISSIONER

APPROVAL OF MINUTES OF March 29, 2017; April 26, 2017 & June 13, 2017 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: Dennis White, Chair
- BUILDINGS AND GROUNDS COMMITTEE:

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 17-26-7-1: Resolution Confirming Approval of the Payment of Invoices for the period of April 27, 2017 through May 24, 2017.
- 17-26-7-2: Resolution Confirming Approval of the Payment of Invoices for the period of May 25, 2017 through June 28, 2017.

- 17-26-7-3: Resolution Requesting Approval for the Payment of Invoices for the period of June 29, 2017 through July 26, 2017.
- 17-26-7-4: Resolution Adopting the 2017 Capital Fund Grant Program Annual Statement.
- 17-26-7-5: Resolution Authorizing the Summit Housing Authority's Participation in the State Health Benefits Program for All Full Time Employees.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, September 20, 2017 at 7:00pm  
Community Room  
2 Weaver Street  
Summit, NJ 07901**

**\*\*NO AUGUST MEETING \*\***