

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
FEBRUARY 22, 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

APPROVAL OF MINUTES OF October 26, 2016, & January 25, 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: Steven Spurr, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

17-25-1-1: Resolution Requesting Approval of the Payment of Invoices for the period January 26, 2017 through February 22, 2017.

17-25-1-2: Resolution Authorizing the Award of a Contract to Novogradac & Company LLP of Toms River, NJ to Perform the Annual Financial & Compliance Audit for the FYE 12/31/2016 in an Amount Not To Exceed \$ 8,760.00

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, March 22, 2017 at 7:00pm  
Community Room – Vito A. Gallo Building  
12 Chestnut Avenue, Summit, NJ 07901**