

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
FEBRUARY 24, 2016 - REGULAR MEETING  
Janet Whitman Room – Summit City Hall  
7:00 P.M.

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required by NJSA 10:4-6 *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 16, 2015 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 28, 2015 and January 27, 2016 meetings

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Jeff Halverstadt, Chair
- AFFORDABLE HOUSING COMMITTEE: Richard Poole, 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:

- 16-24-2-1: Resolution Requesting Approval of the Payment of Invoices for the period January 28, 2016 to February 24, 2016.
- 16-24-2-2: Resolution Adopting a Significant Amendment to the PHA 5 Year Plan due to participation in the HUD Rental Assistance Demonstration Program (RAD).
- 16-24-2-3: Resolution Adopting the 2016 Capital Fund Grant Program Annual Statement

- 16-24-2-4: Resolution Authorizing the award of a contract to Mava Landscaping, Inc. of Summit, N.J. to perform the 2016 Landscape & Grounds Maintenance at all Authority sites in an amount not to exceed \$14,880.00.
- 16-24-2-5: Resolution of the Housing Authority of the City of Summit designating Lakeland Bank to provide required financing in connection with its proposed RAD Conversion and Authorizing its Executive Director or Chairman to Negotiate, Approve and Execute a Commitment with Lakeland Bank.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, March 23, 2016 at 7:00pm  
Janet Whitman Room - Summit City Hall  
512 Springfield Avenue, Summit, NJ 07901**