

AGENDA
SUMMIT HOUSING AUTHORITY
MARCH 25, 2015 - REGULAR MEETING
Community Room – Vito A. Gallo Building
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 10, 2014 setting forth the date, time and place of this meeting. Said notice was filed with the 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 February 25, 2015

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:

- 15-25-3-1: Resolution Requesting Approval of the Payment of Invoices for the period February 26, 2015 to March 25, 2015
- 15-25-3-2: Resolution Authorizing the Award of a Contract to Aparri Engineering LLC of Hackensack, NJ to Provide Professional Architectural & Engineering Services on an As Needed Basis with a Contract Limit not to Exceed \$50,000.00

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, April 29, 2015 at 7:00pm
Summit City Hall – Janet Whitman Room
512 Springfield Ave., Summit, NJ