

AGENDA
SUMMIT HOUSING AUTHORITY
MARCH 29, 2017 - REGULAR MEETING
Community Room – Vito A. Gallo Building
12 Chestnut 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 October 26, 2016, & February 22, 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:

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- 17-29-3-1: Resolution Requesting Approval of the Payment of Invoices for the period February 23, 2017 through March 29, 2017.
- 17-29-3-2: Resolution Authorizing the Award of a Contract to MAVA Landscaping Inc of Summit, NJ to Perform the 2017 Landscape & Grounds Maintenance at All Authority Sites in an Amount Not To Exceed \$14,880.00.

17-29-3-3: Resolution of The Housing Authority of the City of Summit Approving the Terms of a Shared Services Agreement for Contract Administration with the Housing Authority of the Borough of Madison.

17-29-3-4: Resolution Authorizing a Salary Increase of 2.0% For All Eligible Summit Housing Authority Employees for Fiscal Year 2017 Retroactive to January 1, 2017.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, April 26, 2017 at 7:00pm
Janet Whitman Room – Summit City Hall
512 Springfield Avenue, Summit, NJ 07901**