

AGENDA  
SUMMIT HOUSING AUTHORITY  
MAY 27, 2015 - 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 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, March 25, 2015 & April 29, 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:

- 15-27-5-1: Resolution Requesting Approval of the Payment of Invoices for the period April 30, 2015 to May 27, 2015
- 15-27-5-2: Resolution Authorizing the Award of a Contract to Decotiis, Fitzpatrick & Cole, LLP of Teaneck, NJ to Provide Redevelopment Legal Counsel Related to the Rental Assistance Demonstration Program (RAD)
- 15-27-5-3: Resolution Authorizing the Award of a Contract to NW Financial Group, LLC of Hoboken, NJ to Provide Financial Advisory Services Related to the Rental Assistance Demonstration Program (RAD)
- 15-27-5-4: Resolution Approving the Hiring of Jacqueline Roundtree to Serve as an Administrative Assistant for the Housing Authority of the City of Summit

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, June 24, 2015 at 7:00pm**  
**Summit City Hall – Janet Whitman Room**  
**512 Springfield Ave., Summit, NJ**