

AGENDA
SUMMIT HOUSING AUTHORITY
SEPTEMBER 20, 2017 - REGULAR MEETING
Community Room - 2 Weaver Street
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 March 29, 2017; June 13, 2017 & July 26, 2017 meetings

PRESENTATION: Mr. Richard Larsen, CPA & Mr. William Katchen, CPA:
FYE 12/31/2016 Financial & Compliance Audit

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: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

17-20-9-1: Resolution Confirming Approval of the Payment of Invoices for the period of July 27, 2017 through August 23, 2017.

17-20-9-2: Resolution Requesting Approval of the Payment of Invoices for the period of August 24, 2017 through September 20, 2017.

17-20-9-3: Resolution Renewing Membership in the New Jersey Public Housing Authority Joint Insurance Fund Effective January 1, 2018 through December 31, 2020.

17-20-9-4: Resolution Certifying Review of the IPA Financial & Compliance Audit for the Fiscal Year Ending 12/31/2016.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, October 25, 2017 at 7:00pm
Janet Whitman Room – Summit City Hall
512 Springfield Avenue
Summit, NJ 07901**