

AGENDA  
SUMMIT HOUSING AUTHORITY  
February 25, 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 January 28, 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:

- 15-25-2-1: Resolution Requesting Approval of the Payment of Invoices for the period January 29, 2015 to February 25, 2015
- 15-25-2-2: Resolution Authorizing the Award of a Contract to MAVA Landscape, Inc. of Summit, NJ to Perform the 2015 Landscape & Grounds Maintenance at all Authority Sites in an Amount Not to Exceed \$14,790.00
- 15-25-2-3: Resolution Authorizing the Award of a Contract to Priore Construction Services, LLC of Little Falls, NJ for the Stair Replacement at Building D of 2 Weaver Street in an Amount Not to Exceed \$132,342.00.
- 15-25-2-4: Resolution Adopting the 2015 Capital Fund Grant Program Annual Statement
- 15-25-2-5: Resolution Approving Official Travel to and from Atlantic City, NJ by the Executive Director and One Staff Person to Attend the N.J.N.A.H.R.O 2015 Annual Conference and Trade Show on April 21-24, 2015

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, March 25, 2015 at 7:00pm  
Vito A. Gallo building – Community Room  
12 Chestnut Ave., Summit, NJ**