

**MINUTES FOR SPECIAL MEETING  
SUMMIT HOUSING AUTHORITY  
June 13, 2017**

Chairman Spurr called the meeting to order at 6:39 pm in the Community Room of the Vito Gallo Building at 12 Chestnut Avenue. The following Commissioners were present: Commissioners Galietti, Zimmerman, Halverstadt and Chairman Spurr. Also present were Executive Director Joseph M. Billy, Jr. and Jackie Roundtree Office Administrator. Commissioners Pollock and White were absent.

Mr. Billy read the Open Public Meetings Act Notice, "Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing a Legal Notice dated June 2, 2017 setting forth the date, time and place of this meeting. Said notice was posted on the community bulletin board in Summit City Hall, published in the Star Ledger newspaper and posted on the Authority's website.

Mr. Billy led those in attendance in a salute to the flag.

**CHAIRMAN'S REPORT:** Chairman Spurr reported that he will be resigning from the Board of Commissioners effective tomorrow due to his recent appointment to the Zoning Board of Adjustment. He thanked everyone for their support and friendship during his almost 5 years of service. All Board members and staff wished him well in his new endeavor and expressed that he will be greatly missed.

**RESOLUTION:** Commissioners Halverstadt moved for a Consent Agenda for Resolution

17-26-4-1: Omnibus Resolution of the Housing Authority of the City of Summit, Inter Alia, Ratifying and Confirming Prior Actions and Authorizations Undertaken with Respect to the Conversion of its Publicly Assisted Housing to the Rental Assistance Demonstration Program Administered by the U.S. Department of Housing and Urban Development.

Commissioner Zimmerman seconded the Consent Agenda.

Upon roll call on the Consent Agenda, all members voted in the affirmative and the resolution was approved unanimously.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

There being no further business before the Board, Commissioners Halverstadt and Zimmerman moved and seconded adjournment. The motion passed by unanimous voice vote and the meeting was adjourned at 6:47 p.m.

**NEXT MEETING DATE**

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

Respectfully submitted,

Joseph M. Billy, Jr., Executive Director/Secretary