

AGENDA
SUMMIT HOUSING AUTHORITY
NOVEMBER 21, 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

APPROVAL OF MINUTES OF March 29, 2017; June 13, 2017; July 26, 2017; September 20, 2017 & October 25, 2017

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:

- 17-21-11-1: Resolution Requesting Approval of the Payment of Invoices for the period of October 26, 2017 through November 21, 2017.**
- 17-21-11-2: Resolution Authorizing the Award of a Contract to William Katchen, CPA of Cliffside Park, NJ to Provide Fee Accountant Services for the One Year Period of January 1, 2018 through December 31, 2018 in an Amount Not to Exceed \$ 29,000.00**

- 17-21-11-3: Resolution Authorizing the Award of a Contract to the Law Offices of William R. Connelly, LLC of Mendham, NJ to Provide General Legal Services for the One Year Period of January 1, 2018 through December 31, 2018 in an Amount Not to Exceed \$ 15,840.00.
- 17-21-11-4: Resolution Authorizing the Award of a Contract to The Alamo Insurance Group, Inc. of North Bergen, NJ to Provide Professional Services as a Risk Management Consultant for the One Year Period of January 1, 2018 through December 31, 2018.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, December 13, 2018 at 5:00pm *
Community Room – Vito A. Gallo Building
12 Chestnut Avenue, Summit, NJ 07901**

*** Annual Re-Organization Meeting**