

AGENDA
SUMMIT HOUSING AUTHORITY
JULY 22, 2015 - REGULAR MEETING
Community Room – 12 Chestnut Avenue
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 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 February 25, 2015 and June 24, 2015 meetings

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:

- 15-22-7-1: Resolution Requesting Approval of the Payment of Invoices for the period June 25, 2015 to July 22, 2015.
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- 15-22-7-2: Resolution Authorizing the Award of a Contract to American Architectural Window & Door, Inc. of Sparta, NJ for the Replacement of Windows at the 2 Weaver Street Development in an amount not to exceed \$ 286,167.00.
- 15-22-7-3: Resolution Authorizing a Salary Increase for the Executive Director
- 15-22-7-4: Resolution Approving Official Travel to and from Atlantic City, NJ by the Executive Director and One Staff Person to Attend the NJAHRA 2015 Annual Conference and Trade Show on September 27-29, 2015

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.), If Necessary

ADJOURNMENT

NEXT MEETING DATE:

****NO AUGUST MEETING****

**Wednesday, September 23, 2015 at 7:00pm
Summit City Hall - Janet Whitman Room
512 Springfield Ave., Summit, NJ 07901**