

**AGENDA**  
SUMMIT HOUSING AUTHORITY  
JANUARY 27, 2016 - 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 16, 2015 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 October 28, 2015 and December 16, 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:

16-27-1-1: Resolution Requesting Approval of the Payment of Invoices for the period December 17, 2015 through January 27, 2016.

16-27-1-2: Resolution Authorizing the Award of a Contract to Fallen & Larsen LLP of Toms River, NJ to Perform the Annual Financial & Compliance Audit for the FYE 12/31/2015 in an Amount not to Exceed \$8,480.00.

16-27-1-3: Resolution Approving Change Order #1 to the Contract Awarded to American Architectural Window & Door, Inc of Sparta, N.J. for the Window Replacement at the 2 Weaver Street Development in an amount not to exceed \$6,090.00.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, February 24, 2016 at 7:00pm  
Janet Whitman Room - Summit City Hall  
512 Springfield Avenue, Summit, NJ 07901**