

AGENDA
SUMMIT HOUSING AUTHORITY
SEPTEMBER 21, 2016 - REGULAR MEETING
Community Building – 2 Weaver Street
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 April 27, 2016; June 22, 2016 & July 27, 2016

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: Steven Spurr, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 16-21-9-1: Resolution Confirming Approval of the Payment of Invoices for the period July 28, 2016 through August 24, 2016.
- 16-21-9-2: Resolution Requesting Approval of the Payment of Invoices for the period August 25, 2016 through September 21, 2016.
- 16-21-9-3: Resolution Certifying Review of the IPA Audit for the Fiscal Year Ending 12/31/2015

- 16-21-9-4: Resolution of the Summit Housing Authority Concerning Review of the Findings Of the Local Finance Board Made at a Meeting of Said Board on June 8, 2016 in Accordance with the Provisions of N.J.S.A. 40A:5A-7 with Respect to Proposed Financing to Provide for the Issuance of Housing Revenue Bonds.
- 16-21-9-5: Resolution Authorizing the Issuance and Sale by the Housing Authority of the City of Summit of One or More Series of Housing Revenue Bonds (Rental Assistance Demonstration Program), Series 2016, in an Aggregate Principal Amount Not To Exceed \$ 1,200,000, and Authorizing and Approving the Execution and Delivery of Agreements and Related Instruments and Determining Other Matters in Connection Therewith.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, October 26, 2016 at 7:00pm
Summit City Hall – Janet Whitman Room
512 Springfield Avenue, Summit, N.J.**