

AGENDA
SUMMIT HOUSING AUTHORITY
SEPTEMBER 23, 2015 - 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 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 July 22, 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:

- 15-23-9-1: Resolution Confirming Approval of the Payment of Invoices for the period July 23, 2015 to August 26, 2015.
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- 15-23-9-2: Resolution Confirming Approval of Change Order #1 to the contract awarded to Priore Construction Services, LLC of Little Falls, NJ for the Stair Replacement Project at Building D of 2 Weaver Street in an amount not to exceed \$ 19,560.00.
- 15-23-9-3: Resolution Requesting Approval of the Payment of Invoices for the period August 27, 2015 to September 23, 2015.
- 15-23-9-4: Resolution Certifying Review of the IPA Audit for the Fiscal Year Ending 12/31/2014

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, October 28, 2015 at 7:00pm
Summit City Hall - Janet Whitman Room
512 Springfield Ave., Summit, NJ 07901**
