

AGENDA  
SUMMIT HOUSING AUTHORITY  
APRIL 29, 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 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 & March 25, 2015

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:

- 15-29-4-1: Resolution Requesting Approval of the Payment of Invoices for the period March 26, 2015 to April 29, 2015
- 15-29-4-2: Resolution Authorizing the Award of a Contract to Execu-Tech, Inc of Manahawkin, NJ to Provide Technical Consulting Services Related to the Rental Assistance Demonstration Program (R.A.D.)

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, May 27, 2015 at 7:00pm**  
**Summit City Hall – Janet Whitman Room**  
**512 Springfield Ave., Summit, NJ**