

AGENDA
SUMMIT HOUSING AUTHORITY
DECEMBER 16, 2015 - REGULAR MEETING
Janet Whitman Room – Summit City Hall
5:00 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; September 23, 2015; October 28, 2015, and November 18, 2015 meetings

PRESENTATION: Rental Assistance Demonstration Program

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

ANNUAL REORGANIZATION - ELECTION OF OFFICERS 2016

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:

- 15-16-12-1: Resolution Requesting Approval of the Payment of Invoices for the period November 19, 2015 to December 16, 2015.
- 15-16-12-2: Resolution Adopting the Annual Budget for the Fiscal Year January 1, 2016 through December 31, 2016.

- 15-16-12-3: Resolution Authorizing the Award of a Contract to the Alamo Insurance Group, Inc. Of North Bergen, NJ to Provide Professional Services as a Risk Management Consultant for the One Year Period of January 1, 2016 through December 31, 2016.
- 15-16-12-4: Resolution Adopting the 2016 Regular Meeting Schedule of the Board of Commissioners of the Housing Authority of the City of Summit.
- 15-16-12-5: Resolution Designating the Financial Institutions for the Banking Needs of the Housing Authority of the City of Summit.
- 15-16-12-6: Resolution Designating the Official Newspapers for the Publication of Public Notices and Advertisements for the Housing Authority of the City of Summit.
- 15-16-12-7: Resolution Appointing Joseph M. Billy, Jr. as a Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2016.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, January 27, 2016 at 7:00pm
Janet Whitman Room - Summit City Hall
512 Springfield Avenue, Summit, NJ 07901**