

AGENDA
SUMMIT HOUSING AUTHORITY
NOVEMBER 18, 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; July 22, 2015; September 23, 2015; and
October 28, 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:

15-18-11-1: Resolution Requesting Approval of the Payment of Invoices for the period
October 29, 2015 to November 18, 2015.

15-18-11-2: Resolution Authorizing the Award of a Contract to William Katchen, CPA of
Cliffside Park, NJ to Provide Fee Accountant Services for the One Year Period of
January 1, 2016 through December 31, 2016 in an Amount Not To Exceed
\$26,400.00

15-18-11-3: Resolution Authorizing the Award of a Contract to the Law Offices of William R. Connelly, LLC of Mendham, NJ to Provide General Legal Services for the One Year Period of January 1, 2016 through December 31, 2016 in an Amount Not To Exceed \$ 15,840.00

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, December 9, 2015 at 5:00pm **
Vito A. Gallo Building - Community Room
12 Chestnut Avenue., Summit, NJ 07901