

AGENDA
SUMMIT HOUSING AUTHORITY
SEPTEMBER 17, 2018 - REGULAR MEETING
Community Room - 2 Weaver Street
Summit, NJ 07901
7:00 P.M.

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required by NJSA 10:4-10 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 13, 2017 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 25, 2018 & July 25, 2018 meetings

PRESENTATION: Mr. Richard Larsen, CPA & Mr. William Katchen, CPA
FYE 12/31/2017 Financial & Compliance Audit

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: Daniel Coates, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 18-17-9-1: Resolution Confirming Approval of the Payment of Invoices for the period of July 26, 2018 through August 22, 2018.
- 18-17-9-2: Resolution Requesting Approval of the Payment of Invoices for the period of August 23, 2018 through September 17, 2018.

18-17-9-3: Resolution Certifying Review of the IPA Financial & Compliance Audit
for the Fiscal Year Ending 12/31/2017.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, October 24, 2018 at 7:00pm
Janet Whitman Room – Summit City Hall
512 Springfield Avenue
Summit, NJ 07901**