

**AGENDA
SUMMIT HOUSING AUTHORITY
SUMMIT CITY HALL
JANET WHITMAN ROOM
February 23, 2011
7:00 PM**

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an amended Annual Notice dated December 15, 2010, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the City of Summit, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF THE DEPUTY EXECUTIVE DIRECTOR

RESIDENT ASSOCIATION REPORTS

Glenwood Place/Weaver Street Tenants Association, Wanda Fortune, Pres.

COMMITTEE REPORTS

- **OPERATIONS COMMITTEE:** Pamela Kuhn, Chair
- **AFFORDABLE HOUSING COMMITTEE:** Richard Poole, Chair
- **PERSONNEL COMMITTEE:**
- **RESIDENTS COMMITTEE:** Pamela Kuhn, Chair
- **PUBLIC RELATIONS COMMITTEE:** Jeff Halverstadt, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

Financial review – Peter Polcari

CORRESPONDENCE

Letters to Victor Troiano

RESOLUTIONS – Consent Agenda

- 11-23-02-1 Resolution Approving the Payment of Invoices
- 11-23-02-2 Resolution Approving a Contract for Landscaping Services
- 11-23-02-3 Resolution Approving a Contract with Sharp Elevator
- 11-23-02-4 Resolution Approving a Contract with Polcari and Company
- 11-23-02-5 Resolution Approving a Contract with Fallon and Larsen
- 11-23-02-6 Resolution Approving a Contract with Door Automation Corporation
- 11-23-02-7 Resolution Approving a Contract for Emergency Generator Service
- 11-23-02-8 Resolution Approving a Contract for Legal Services with William H. Connelly, Esq. for General Counsel to the Housing Authority
- 11-23-02-9 Resolution Approving a Contract for Fire Alarm Inspection
- 11-23-02-10 Resolution Approving a Contract for Sprinkler Service
- 11-23-02-11 Resolution Approving an Amendment to the Lease Amendment Regarding Portable Space Heaters
- 11-23-02-12 Resolution Approving a Public Space Policy
- 11-23-02-13 Resolution Approving Advertising for Roof and HVAC Replacement at Vito A. Gallo Building

COUNCIL LIAISON – Ellen Dickson

MOTION TO ADJOURN

NEXT MEETING DATE: Wednesday, **March 23, 2011**
Janet Whitman Room, City Hall