

AGENDA
SUMMIT HOUSING AUTHORITY
January 22, 2014 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 11, 2013 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the City of Summit and published in the local newspapers of record.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF September 18, 2013 & December 11, 2013

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Pamela Kuhn, Chair
- AFFORDABLE HOUSING COMMITTEE: Richard Poole, Chair
- PERSONNEL COMMITTEE: Steven Spurr, Chair
- RESIDENTS COMMITTEE: Pamela Kuhn, Chair
- PUBLIC RELATIONS COMMITTEE: Jeff Halverstadt, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Coalter Pollock, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS:

- 14-22-1-1: Resolution Approving the Payment of Invoices for the period of 12/12/13 to 1/22/2014
- 14-22-1-2: Resolution Approving the Write-Off of Outstanding Tenant Accounts Receivables
- 14-22-1-3: Resolution Authorizing The Award Of A Contract To Mava Landscape Inc Of Summit, NJ To Perform The 2014 Landscape & Grounds Maintenance In An Amount Not To Exceed \$14,790.00

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, February 26, 2014 at 7:00pm
Summit City Hall – Janet Whitman Room
512 Springfield Ave., Summit, NJ**