

AGENDA
SUMMIT HOUSING AUTHORITY
March 26, 2014 REGULAR MEETING
Community Room – Vito A. Gallo Building
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 February 26, 2014

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

CORRESPONDENCE

RESOLUTIONS:

- 14-26-3-1: Resolution Approving the Payment of Invoices for the period of 2/27/14 to 3/26/14
14-26-3-2: Resolution Adopting the 2014 Capital Fund Grant Program Annual Statement

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, April 30, 2014 at 7:00pm
Janet Whitman Room – City Hall
512 Springfield Ave., Summit, NJ