

AGENDA
SUMMIT HOUSING AUTHORITY
November 19, 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 July 23, 2014, September 17, 2014 & October 22, 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:

- 14-19-11-1: Resolution Requesting Approval of the Payment of Invoices for the period October 23, 2014 to November 19, 2014
- 14-19-11-2: 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, 2015 through December 31, 2015 In An Amount Not to Exceed \$15,640.00
- 14-19-11-3: 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, 2015 Through December 31, 2015 In An Amount Not to Exceed \$26,400.00

14-19-11-4: Resolution Authorizing The Award of A Contract To Fallen & Larsen LLP of Toms River, NJ To Perform The Annual Financial & Compliance Audit For The FYE 12/31/2014 In An Amount Not To Exceed \$8,280.00

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, December 10, 2014 at 5:00pm
Community Room – Vito A. Gallo Building
12 Chestnut Ave., Summit, NJ**