

**AGENDA
SUMMIT HOUSING AUTHORITY
JANET WHITMAN ROOM
SUMMIT CITY HALL
January 23, 2013
5:00 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 12, 2012, 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, President

COMMITTEE REPORTS

- **OPERATIONS COMMITTEE:** Pamela Kuhn, Chair
- **AFFORDABLE HOUSING COMMITTEE:** Richard Poole, Chair
- **PERSONNEL COMMITTEE:** Dennis White, Chair and Steven Spurr, Co-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

Letter to: John Leatherbee , Rotary

RESOLUTIONS

13-23-01-01 Resolution Approving the Payment of Invoices

- 13-23-01-02 Resolution Approving a Contract for Fire Panel Replacement at the 12 Chestnut Ave.-Gallo Building**
- 13-23-01-03 Resolution Approving an Amendment to the By-Laws of the Summit Housing Authority changing the time of the Annual and Regular Meetings and the Rules for Special Meetings**

CONSENT AGENDA

COUNCIL LIAISON