

AGENDA
SUMMIT HOUSING AUTHORITY
SUMMIT CITY HALL
JANET WHITMAN ROOM
October 26, 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:** 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

Flat rent discussion

NEW BUSINESS

Public hearing to discuss Annual Plan

Ten year plan

CORRESPONDENCE

RESOLUTIONS – Consent Agenda

- 11-26-10-1 Resolution Approving the Payment of Invoices
- 11-26-10-2 Resolution Approving Advertising for 2011 Audit
- 11-26-10-3 Resolution Approving Advertising for Landscaping
- 11-26-10-4 Resolution Approving Advertising for Accounting
- 11-26-10-5 Resolution Approving Advertising for Legal Service
- 11-26-10-6 Resolution Approving a Revision to the Procurement Policy
- 11-26-10-7 Resolution Approving the Annual Plan
- 11-26-10-8 Resolution Approving the Annual Meeting Schedule for 2012

COUNCIL LIAISON – Ellen Dickson

MOTION TO ADJOURN

NEXT MEETING DATE:

Wednesday, **November 9, 2011**
Janet Whitman Room, Summit City Hall