

**AGENDA
SUMMIT HOUSING AUTHORITY
JANET WHITMAN ROOM
SUMMIT CITY HALL
December 12, 2012
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 October 26, 2011, 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 from John Schmidt re OPRA
Letter to Debbie Valente, HUD

RESOLUTIONS

CONSENT AGENDA

- 12-12-12-01 Resolution Approving the Election of _____ as Chairperson of the Housing Authority
- 12-12-12-02 Resolution Approving the Election of _____ as Vice Chairperson of the Housing Authority
- 12-12-12-03 Resolution Approving the Payment of Invoices
- 12-12-12-04 Resolution Approving the Cash Management Plan
- 12-12-12-05 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 12-12-12-06 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A 59:10-4
- 12-12-12-07 Resolution Designating Official Newspaper of the Summit Housing Authority for Publication of Legal Notices
- 12-12-12-08 Resolution Approving Writing-Off Outstanding Tenants' Accounts Receivables
- 12-12-12-09 Resolution Approving a Contract for 2012 Audit
- 12-12-12-10 Resolution Approving a Contract for Landscaping
- 12-12-12-11 Resolution Approving a Contract for Accounting
- 12-12-12-12 Resolution Approving a Contract for Elevator Service
- 12-12-12-13 Resolution Approving a Contract for Generator Service
- 12-12-12-14 Resolution Approving a Contract for Automatic Door Service
- 12-12-12-15 Resolution Approving a Contract for Sprinkler Service
- 12-12-12-16 Resolution Approving a Contract for Legal Service
- 12-12-12-17 Resolution Approving a Contract for Cleaning Services
- 12-12-12-18 Resolution Approving a Contract for Replacing the Fire Panel
- 12-12-12-19 Resolution Approving the Annual Meeting Schedule for 2013
- 12-12-12-20 Resolution Adopting the Budget for Fiscal Year 2013

COUNCIL LIAISON