

**AGENDA
SUMMIT HOUSING AUTHORITY
SUMMIT CITY HALL
JANET WHITMAN ROOM
December 14, 2011
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 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, 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

RESOLUTIONS

CONSENT AGENDA

11-14-12-01 Resolution Approving the Payment of Invoices

- 11-14-12-02 Resolution Approving the Election of Mary Zimmermann as Chairperson of the Housing Authority
- 11-14-12-03 Resolution Approving the Election of Pam Kuhn as Vice Chairperson of the Housing Authority
- 11-14-12-04 Resolution Approving the Cash Management Plan
- 11-14-12-05 Resolution Authorizing a Policy Respecting Reimbursement of Authority Commissioner/Employees for Costs of Defending Against Criminal Charges
- 11-14-12-06 Resolution Indemnifying Commissioners and Employees Consistent with N.J.S.A 59:10-4
- 11-14-12-07 Resolution Designating Official Newspaper of the Summit Housing Authority for Publication of Legal Notices
- 11-14-12-08 Resolution Approving Writing-Off Outstanding Tenants' Accounts Receivables
- 11-14-12-09 Resolution Approving a Contract for Landscaping Services
- 11-14-12-10 Resolution Approving a Contract for Accounting Services
- 11-14-12-11 Resolution Approving a Contract for Auditing Services
- 11-14-12-12 Resolution Approving a Contract for Legal Services
- 11-14-12-13 Resolution Approving a Contract for Cleaning Services
- 11-14-12-14 Resolution Approving a Contract for Heat Pump Replacement at the 12 Chestnut Avenue – Gallo Building

COUNCIL LIAISON – Ellen Dickson

MOTION TO ADJOURN

NEXT MEETING DATE: Wednesday, **January 25, 2011**
Janet Whitman Room, City Hall