

**AGENDA**  
**SUMMIT HOUSING AUTHORITY**  
**SUMMIT CITY HALL**  
**LARGE CONFERENCE ROOM**  
**March 23, 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:**
- **RESIDENTS COMMITTEE:** Pamela Kuhn, Chair
- **PUBLIC RELATIONS COMMITTEE:** Jeff Halverstadt, Chair

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**CORRESPONDENCE**

**RESOLUTIONS – Consent Agenda**

- 11-23-03-1 Resolution Approving the Payment of Invoices
- 11-23-03-2 Resolution Approving a Contract for Roof Replacement at the 12 Chestnut Avenue  
– Gallo Building
- 11-23-03-3 Resolution Approving a Contract for HVAC Replacement at the 12 Chestnut  
Avenue – Gallo Building
- 11-23-03-4 Resolution Authorizing the Payment of a Settlement to Tam Dang

**COUNCIL LIAISON** – Ellen Dickson

**MOTION TO ADJOURN**

**NEXT MEETING DATE:** Wednesday, **April 27, 2011**  
Janet Whitman Room, City Hall