

**AGENDA
SUMMIT HOUSING AUTHORITY
JANET WHITMAN ROOM
SUMMIT CITY HALL
September 26, 2012
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 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

Rental Assistance Demonstration Application
Energy Performance Contract presentation from CTI

CORRESPONDENCE

Robert Weck, Chief of Police, City of Summit

RESOLUTIONS

CONSENT AGENDA

- 12-26-09-01 Resolution Approving the Payment of Invoices
- 12-26-09-02 Resolution Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Authority in Accordance with the Provision of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
- 12-26-09-03 Resolution Approving the Submittal of the Rental Assistance Demonstration Board Approval Form
- 12-26-09-04 Resolution Approving an Amendment to the Five Year and Annual Plans-Rental Assistance Demonstration.

COUNCIL LIAISON

NEXT MEETING DATE: Wednesday, October 24

Janet Whitman Room, Summit City Hall