

**AGENDA
SUMMIT HOUSING AUTHORITY
SUMMIT CITY HALL
JANET WHITMAN ROOM
September 28, 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

NEW BUSINESS

Renaming properties
CIT Energy Performance Contracting
Public relations survey

CORRESPONDENCE

RESOLUTIONS – Consent Agenda

- 11-28-09-1 Resolution Approving the Payment of Invoices
- 11-28-09-2 Resolution Accepting Responsibility for Employer’s Portion of Pension and Social Security for Housing Authority Employees
- 11-28-09-3 Resolution Introducing Annual Budget for FY 2012

COUNCIL LIAISON – Ellen Dickson

MOTION TO ADJOURN

NEXT MEETING DATE:

Wednesday, October 26, 2011
Janet Whitman Room, Summit City Hall