

AGENDA  
SUMMIT HOUSING AUTHORITY  
December 10, 2014 REGULAR MEETING  
Community Room – Vito A. Gallo Building  
5:00 P.M.

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required by NJSA 10:4-6 et seq. known as the Open Public Meetings Act, adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an Annual Notice dated December 11, 2013 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the City of Summit and published in the local newspapers of record.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF November 19, 2014

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

ANNUAL REORGANIZATION – ELECTION OF OFFICERS

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Pamela Kuhn, Chair
- AFFORDABLE HOUSING COMMITTEE: Richard Poole, Chair
- PERSONNEL COMMITTEE: Steven Spurr, 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:

- 14-10-12-1: Resolution Requesting Approval of the Payment of Invoices for the period November 20, 2014 to December 10, 2014
- 14-10-12-2: Resolution Adopting The 2015 Regular Meeting Schedule of the Board of Commissioners of The Housing Authority of The City of Summit
- 14-10-12-3: Resolution Designating The Official Newspapers For The Publication of Public Notices And Advertisements For The Housing Authority Of The City of Summit
- 14-10-12-4: Resolution Designating The Financial Institutions For The Banking Needs of The Housing Authority of The City Of Summit

- 14-10-12-5: Resolution Appointing Joseph M. Billy, Jr. As a Fund Commissioner To The New Jersey Public Housing Authority Joint Insurance Fund For Fund Year 2015
- 14-10-12-6: Resolution Authorizing The Award Of a Contract To The Alamo Insurance Group, Inc. of North Bergen, NJ To Provide Professional Services As A Risk Management Consultant For The One Year Period of January 1, 2015 Through December 31,2015
- 14-10-12-7: Resolution Adopting The Annual Budget for The Fiscal Year January 1, 2015 to December 31, 2015

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, January 28, 2015 at 7:00pm  
Summit City Hall – Janet Whitman Room  
512 Springfield Avenue, Summit, NJ**