

AGENDA
SUMMIT HOUSING AUTHORITY
July 24, 2013 REGULAR MEETING
Vito A. Gallo Building – 12 Chestnut Ave.
7:00 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 12, 2012 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.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF JUNE 26, 2013

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

RESIDENT ASSOCIATION REPORTS

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:

13-24-7-1 Resolution Approving Payment of Invoices

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE: *August: No Meeting*

September 25, 2013
Summit City Hall – Janet Whitman Room
512 Springfield Ave., Summit, NJ

NEXT MEETING DATE: Tuesday, May 18, 2010