

AGENDA
SUMMIT HOUSING AUTHORITY
October 22, 2014 REGULAR MEETING
Janet Whitman Room – Summit City Hall
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 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 July 23, 2014 & September 17, 2014

PRESENTATION: Fee Accountant William Katchen – 2015 Budget Introduction

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

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:

- 14-22-10-1: Resolution Requesting Approval of the Payment of Invoices for the period September 18, 2014 to October 22, 2014
- 14-22-10-2: Resolution Approving the 5 Year Plan (2015-2019) and The Annual Plan FY2015 For the Summit Housing Authority
- 14-22-10-3: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2015 to December 31, 2015 (DCA)
- 14-22-10-4: Resolution Approving the Annual Budget for the Fiscal Year January 1, 2015 to December 31, 2015 (HUD)

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, November 19, 2014 at 7:00pm
Janet Whitman Room – Summit City Hall
512 Springfield Ave., Summit, NJ**