

AGENDA
SUMMIT HOUSING AUTHORITY
September 18, 2013 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 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 JULY 24, 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:

- 13-18-9-1 Resolution Confirming Approval for Payment of Invoices 7/25/13 to 8/21/13
- 13-18-9-2 Resolution Approving Payment of Invoices 8/22/13 to 9/18/13
- 13-18-9-3 Resolution Adopting the 2013 Capital Fund Grant Program Annual Statement
- 13-18-9-4 Resolution Authorizing the Award of a Contract To Aparri Engineering of Hackensack, NJ To Provide Professional Architectural & Engineering Services On An As Needed Basis With Contract Limit Not to Exceed \$50,000.00
- 13-18-9-5 Resolution Adopting a Bed Bug Policy
- 13-18-9-6 Resolution Approving Official Travel to and from Atlantic City, NJ by the Executive Director and One Staff Person to Attend the NJNAHRO Fall Conference and Trade Show on November 20-22, 2013

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

October 23, 2013

Summit City Hall – Janet Whitman Room

512 Springfield Ave., Summit, NJ