

AGENDA
SUMMIT HOUSING AUTHORITY
September 17, 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

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:

- 14-17-9-1: Resolution Confirming Approval of the Payment of Invoices for the period of 7/24/14 to 8/27/14
- 14-17-9-2: Resolution Requesting Approval of the Payment of Invoices for the period of 8/28/14 to 9/17/14
- 14-17-9-3: Resolution Renewing Membership In The New Jersey Public Housing Joint Insurance Fund Effective January 1, 2015 Through December 31, 2017
- 14-17-9-4: Resolution Rejecting All Bids Opened On August 22, 2014 For The Window Replacement Project At The 2 Weaver Street Development And Authorizing The Re-Bidding Of The Project

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, October 22, 2014 at 7:00pm
Janet Whitman Room – Summit City Hall
512 Springfield Ave., Summit, NJ**