

**AGENDA  
SUMMIT HOUSING AUTHORITY  
SUMMIT CITY HALL  
JANET WHITMAN ROOM  
March 28, 2012  
7:00 PM**

**ROLL CALL**

**NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE**

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an amended Annual Notice dated October 26, 2011, 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.

**APPROVAL OF MINUTES**

**REPORT OF CHAIRPERSON**

**REPORT OF EXECUTIVE DIRECTOR**

**REPORT OF THE DEPUTY EXECUTIVE DIRECTOR**

**RESIDENT ASSOCIATION REPORTS**

Glenwood Place/Weaver Street Tenants Association, Wanda Fortune, President

**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**

Letter from Morris Habitat for Humanity

**RESOLUTIONS**

## **CONSENT AGENDA**

- 12-28-03-01 Resolution Approving the Payment of Invoices
- 12-28-03-02 Resolution Amending the Annual Plan – Capital Fund
- 12-28-03-03 Resolution to Ratify the Late Introduction and Submission of the Summit  
Housing Authority Budget for Fiscal Year Period January 1, 2012 to December  
31, 2012

## **COUNCIL LIAISON**

**NEXT MEETING DATE:** Wednesday, April 25, 2012  
Janet Whitman Room, City Hall