

AGENDA
SUMMIT HOUSING AUTHORITY
December 11, 2013 REGULAR MEETING
Janet Whitman Room – Summit City Hall
5:00 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 September 18, 2013 & October 23, 2013

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

ANNUAL REORGANIZATION – ELECTION OF OFFICERS

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

RESOLUTIONS:

- 13-11-12-1: Resolution Confirming Approval of the Payment of Invoices for the period of 10/24/13 to 11/26/2013
- 13-11-12-2: Resolution Approving the Payment of Invoices for the period of 11/27/2013 to 12/11/2013
- 13-11-12-3: Resolution Adopting the 2014 Regular Meeting Schedule Of the Board of Commissioners of the Housing Authority of The City Of Summit
- 13-11-12-4: Resolution Designating Official Newspapers for The Publication Of Public Notices And Advertisements For The Housing Authority Of The City Of Summit
- 13-11-12-5: Resolution Designating The Financial Institutions For The Banking Needs Of The Housing Authority Of The City Of Summit

- 13-11-12-6: Resolution Adopting The Annual Budget For The Fiscal Year January 1, 2014 to December 31, 2014
- 13-11-12-7: Resolution Authorizing The Award Of A Contract To Fallen & Larsen LLP Of Toms River, NJ To Perform The Annual Financial & Compliance Audit For The FYE 12/31/2013 In An Amount Not To Exceed \$8,080.00
- 13-11-12-8: Resolution Authorizing The Award Of A Contract To William Katchen, CPA of Cliffside Park, NJ For Fee Accountant Services For The One Year Period Of January 1, 2014 Through December 31, 2014 For An Amount Not To Exceed \$24,000.00
- 13-11-12-9: Resolution Authorizing The Award Of A Contract To The Law Offices Of William R. Connelly, LLC Of Mendham, NJ For General Legal Services For The One Year Period Of January 1, 2014 Through December 31, 2014 For An Amount Not To Exceed \$15,000.00
- 13-11-12-10: Resolution Appointing Joseph M. Billy, Jr. As A Fund Commissioner To The New Jersey Public Housing Authority Joint Insurance Fund For Fund Year 2014

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

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