

AGENDA
SUMMIT HOUSING AUTHORITY
February 26, 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 January 22, 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:

- 14-26-2-1: Resolution Approving the Payment of Invoices for the period of 1/23/14 To 2/26/14
- 14-26-2-2: Resolution Approving Official Travel To and From Washington, D.C. By The Executive Director To Attend The 2014 NAHRO Legislative Conference On March 9-12, 2014
- 14-26-2-3: Resolution Approving Official Travel To And From Atlantic City, NJ By The Executive Director And One Staff Person To Attend The NJNAHRO Annual Conference And Trade Show On April 22-25, 2014

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

Wednesday, March 26, 2014 at 7:00pm
Vito A. Gallo Building – Community Room
12 Chestnut Ave., Summit, NJ