

AGENDA  
SUMMIT HOUSING AUTHORITY  
January 28, 2015 - 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 10, 2014 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 December 10, 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:

15-28-1-1: Resolution Requesting Approval of the Payment of Invoices for the period December 11, 2014 to January 28, 2015

COUNCIL LIAISON

EXECUTIVE SESSION (Personal/Litigation, etc.)

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, February 25, 2015 at 7:00pm  
Summit City Hall – Janet Whitman Room  
512 Springfield Avenue, Summit, NJ**