

# SECAUCUS HOUSING AUTHORITY

## Proposed Agenda

**Regular Meeting-4/26/18 • 7:00 P.M. • Kroll Heights, 700 County Avenue**

1) Roll Call

2) Opening Statement:

"Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Center, and delivery of same to the Jersey Journal December 16, 2017. This body wishes to advise you that, in accordance with N.J.S.A. 26:3D (1), et seq. (Smoking in Public Buildings), smoking is prohibited while this body is in open or closed session".

3) Flag Salute

4) Annual Reorganization

5) Minutes—Regular & Closed Session Meeting March 22, 2018, February 22, 2018 Closed Session

6) Payment of Claims: April

7) Committee Reports:

### **Finance Committee**

**Resolution:** #2018-15 Approval of Cash Management Plan

**Resolution:** #2018-16 Indemnification Resolution-Civil

- Update on PBV Funding – Housing Assistance Payments (HAP) & Admin Fee
- Monthly Account Balances Report (Enclosed)
- Monthly Savings Report on Electric Consortium from NJSEM (Enclosed)
- Action on Balance Remaining from 2007 Leveraging Account
- Operating Reserve Litigation - Update

### **Professional Services Committee**

No business

### **Personnel Committee**

- Collective Bargaining Agreement

### **Policy Committee**

- Revised Section 8 Administrative Plan
- 2018 Income Limits for PBV and HCV Program

### **Buildings & Grounds**

- RFP to be released for A/E services for three services at The Elms 1) Replacement of 100 breaker boxes, 2) Installation of 175 P-TAC units, 3) Sealing of air conditioner sleeve and painting of apartments
- Notice to Proceed for More Roofing, Inc. for Removal & Replacement of Roof @ The Elms/RIT
- Letter to Charles D'Amico regarding More Roofing's Request to substitute different roofing system
- Construction Schedule for Elevator Equipment Upgrade at The Elms
- Follow Up from March 2017 - Greener By Design surveys 700 & 600 County Avenue

### **Housing Choice Voucher (HCV) Program**

- Deputy ED Report on HCV Program
- UPCS-V Demonstration Program

### **Tenant Services/Issues**

### **Correspondence**

- Letter from Municipal Clerk regarding the submission of your Financial Disclosure Form online.

### **Other**

8) Old Business:

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9) New Business:

• General Accounting Office (GAO) report to the Committee on Financial Services, House of Representatives: **RENTAL ASSISTANCE DEMONSTRATION HUD Needs to Take Action to Improve Metrics and Ongoing Oversight** Enclosed is a One Page Summary and a one page (back and front) excerpt from the report detailing GAO's five (5) recommendations.

10) Executive Director's Report

11) Remarks of Citizens:

12) Adjournment