

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-3/28/19 • 7:00 P.M. • Impreveduto Towers

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 on December 19, 2018. 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) Minutes – February 28, 2019

5) Payment of Claims: March, 2019

6) Committee Reports:

Finance Committee

- **Resolution 2019-4 – Amend Budget 4.1.19**
- **Resolution 2019-6 – Adopt Budget 4.1.19**
- Update on Verizon Wireless Lease - \$5,000 Bonus Payment Received
- Monthly Account Balances Report
- Monthly Savings Report on Electric Consortium from NJSEM

Professional Services Committee

- **Resolution 2019-7** – Award Contract for Fee Accountant
- **Resolution 2019-8** – Award Contract for Auditor
- **Resolution 2019-9** – Award Contract for Legal Services

Personnel Committee

- **Resolution 2019-10** Promotion of Gregory Kohl from Custodian to Maintenance Effective April 1, 2019

Policy Committee

- No business

Buildings & Grounds

- **Resolution 2019-11** Agreement with PSE&G (Resolution is being drafted by SHA attorney) see enclosed memorandum and PSE&G contract.
- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
- Testing of Lead in Drinking Water (Enclosed Memo)

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program
- Invitation to HCV Orientation for applicants on April 4, 2019

Correspondence

- PHADA/NAHRO Operating Reserve Offset Lawsuit March 21, 2019 e-mail

Other

7) Old Business:

8) New Business:

- NJNAHRO & Nan McKay Training May 21-23 in Newark
- NJNAHRO Annual Convention May 5-7/Spring 2019 Newsletter

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment