

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-7/25/19 • 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 and Secaucus Homes News on December 12, 2014. 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 – June 27, 2019 Regular Meeting

5) Payment of Claims: July

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- NJSEM e-mail regarding billing/savings discrepancies for SHA June 2019-May 2019
- Annual Audit for FY 3.31.19 scheduled for July 29 & 30

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- No business

Buildings & Grounds

- Investment Grade Audit – The Elms – Part of PSE&G Multi-Family Program
- Update on Replacement of Fire Pump at The Elms-June 5 Pressure Test of Existing Fire Pump Resulting in **Resolution 2019-20 Award of contract to A&A Industrial Piping**
- 600 County Avenue - Update on ground floor leakage or condensation piping
- 600 County Avenue – Replacement of 16 apartment doors
- The Elms – Update on replacement of Community Room flooring
- The Elms – Update on waterproofing for water infiltration
- The Elms – **NEW** – Centre Avenue parking lot sink hole

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program for June & July

Tenant Services/Issues

Correspondence

- Operating Reserve Offset Lawsuit July 2, 2019 e-mail update

Other

7) Old Business:

8) New Business:

- Test results of SHA office staff at Nan McKay training in May 2019
- NAHRO Summer 2020 to be held in New York City

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment