

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-12/12/2019 • 7:00 P.M. • The Elms 777 Fifth Street

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 18, 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 – October 24, 201 Regular/Closed and Closed September 26

5) Payment of Claims: November/December

6) Committee Reports:

Finance Committee

- **Resolution #2019-26** Appointment of Jacob Naszimento as Fund Commissioner to NJPHAJIF
- Monthly Account Balances Report (Enclosed)
- NJSEM Update – Reimbursement Check
- Update Memorandum RAD Capital Repairs Budget vs. Actual Expenses on Capital Repairs

Professional Services Committee

- Habitech Architect contracts for minor work at Kroll Heights & Impreveduto Towers (No Action)

Personnel Committee

- **Resolution 2019-25** – Memorialization of final Inter-Local Agreement between Secaucus Housing Authority and the Brick Housing Authority

Policy Committee

- Results of 22 apartments that had Tobacco smoke test performed by Powers Environmental, LLC

Buildings & Grounds

- Patrick McNamara – SolarLandscape (Information enclosed)
- **Resolution 2019-27** – Instructing the ED to provide Solar Landscape with signed documents, supporting their project.
- Report on PSE&G Multi-family Program w/ MaGrann Associates
- Replacement of 100 breaker boxes at 777 Fifth Street
- Update on Replacement of Fire Pump at The Elms-
- Update on replacement of Community Room floor at The Elms
- 600 County Avenue – Replacement of 16 apartment doors - Completed
- The Elms – Update on waterproofing for water infiltration – Completed (see invoices)
- The Elms – Centre Avenue parking lot sink hole – Contract Awarded

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program

Correspondence

- Update on the Offset Lawsuit with the U.S. Dept of Housing & Urban Development

Other

7) Old Business:

- Implementation of using Greg Kohl as maintenance staff

8) New Business:

- Affordable Housing Project @ Schmidt Concrete 93 market and 23 affordable units

9) Executive Director's Report

- 2020 Annual Meeting Schedule Notice (For Adoption)

10) Remarks of Citizens:

11) Adjournment