

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-1/23/20 • 7:00 P.M. • Kroll Heights 700 County Avenue

Swearing in of Rajkumar Pardasani DCA appointment for a term through August 22, 2024.

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, 2019. 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 – December 13, 2018 + January 12, 2019 + Closed Session September 27, 2018

5) Payment of Claims: December, 2019 and January, 2020

6) Committee Reports:

Finance Committee

Resolution: #2020-1 HUD Budget Introduction

Resolution: #2020-2 NJDCA Budget Introduction

- Monthly Account Balances Report (enclosed)
- Monthly Savings Report on Electric Consortium from NJSEM
- NJSEM notice about opt out date for next round
- 2020 Public Housing Authority JIF Bill (enclosed)
- 2020 PERS Annual Employer Appropriations Invoice

Professional Services Committee

- Lee Mestres Proposal for A/E Services for bathroom renovation @ Kroll Heights

Personnel Committee

- No business

Policy Committee

Resolution: #2020-3 – Annual Authorization to Attend Conferences

Buildings & Grounds

Resolution 2020-4 Award of Contract to ACI Electric to change 100 breaker boxes at The Elms

- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
- Short Term and Long Term Capital Projects 12.18.19 Memorandum

Housing Choice Voucher (HCV) Program

- Results of Housing Choice Voucher Management System Validation Review
- Deputy ED report on HCV Program

Correspondence

Other

7) Old Business:

- Update on 2012 Offset Lawsuit against U.S. HUD (enclosed)

8) New Business:

- 25 story Development Proposed near Train Station - XChange

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment