

**SECAUCUS HOUSING AUTHORITY**

**Proposed Agenda**

**Regular Meeting-3/26/20 • 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, 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 – February 27, 2020

5) Payment of Claims: March, 2020

6) Committee Reports:

**Finance Committee**

- **Resolution 2020-8 – Adopt Budget 4.1.20**
- Monthly Account Balances Report
- Update on new utility savings program

**Professional Services Committee**

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**Personnel Committee**

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**Policy Committee**

- **Resolution 2020-9 Amending the Section 8 Administrative Plan**

**Buildings & Grounds**

- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
- Update on the Removal & Replacement of Breaker Boxes at The Elms.
- Update on the PSE&G Multi-Family Plan

**Housing Choice Voucher (HCV) Program**

- Deputy ED report on HCV Program

**Correspondence**

**Other**

7) Old Business:

8) New Business:

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9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment