

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-6/25/20 • 7:00 P.M. • Impreveduto Towers, 600 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 on December 12, 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 – May 28, 2020 & April 23, 2020 Minutes to Regular Meeting

5) Payment of Claims: June

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- Final Results of NJSEM savings & New Constellation Billing
- Annual Audit for FY 3.31.20 No scheduled at this time

Professional Services Committee

- No business

Personnel Committee

- Emily Panameno – Summer Intern – Funded by NJNAHRO

Policy Committee

- No business

Buildings & Grounds

- The Elms PSE&G Energy Efficiency Program with MaGrann Associates (July 18 @ 6:00 p.m.)
- Status of The Elms – Removal and Replacement of Apartment Breaker Boxes

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program

Tenant Services/Issues

Correspondence

- Operating Reserve Offset Lawsuit

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment