

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-1/27/22 • 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 on December 17, 2021.

3) Flag Salute

4) Public Hearing on By-Laws

5) Minutes – December 9, 2021

6) Payment of Claims: December 2021 & January, 2022

7) Remarks of Citizens:

8) Committee Reports:

Finance Committee

Resolution: #2022-1 HUD Budget Introduction (William Katchen)

Resolution: #2022-2 NJDCA Budget Introduction

- Monthly Account Balances Report (enclosed)
- 2021 Interest Earned from Bogota Savings Bank
- 2022 Payment from Verizon for Cell Equipment
- 2022 Public Housing Authority JIF Bill (enclosed)
- 2022 PERS Annual Employer Appropriations Invoice (enclosed)

Professional Services Committee

Resolution: #2022-3 Fee Accountant

Resolution: #2022-4 Auditor

Resolution: #2022-5 Legal Services

Personnel Committee

- Status of Collective Bargaining Agreement
- Housing Choice Voucher Specialist Job Description
- Intern- Angela Oliveros

Policy Committee

Resolution: #2022-6 – Annual Authorization to Attend Conferences

Buildings & Grounds

- Presentation of Bid Specifications for EIFs/Window Removal Replacement at 777 Fifth Street (Lee G. Mestres, Habitech Architects).
- Modernization of Elevators at 600 County Avenue – (Letter from Mark Montalbano, CMA)
- Bid Specifications for Access Security System for all three properties
- Other project for 2022 600 County Avenue – Removal and Replacement of 84 apartment doors

Housing Choice Voucher (HCV) Program

- HCV Program November, 2021-January, 2022

Correspondence

Other

9) Old Business:

10) New Business:

11) Executive Director's Report

12) Remarks of Citizens:

13) Adjournment