

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-2/22/18 • 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 and Secaucus Homes News on December 16, 2016. 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 – January 25, 2018 Regular Meeting/Special Meeting February 6, 2018

5) Payment of Claims: February, 2018

6) Committee Reports:

Finance Committee

- Update on Verizon Wireless Lease
- Monthly Account Balances Report (Enclosed)
- Monthly Savings Report on Electric Consortium from NJSEM (Enclosed)

Professional Services Committee

Personnel Committee

- Resolution #2018-7** Adjustment of Jacob Naszimento's salary due to Inter-Local Agreement
- Collective Bargaining Agreement ends 3.31.18

Policy Committee

- Resolution: #2018-11** Adoption of Smoking Policy

Buildings & Grounds

- **Completed:** Exhaust Fans Installed at Kroll Heights/Air Handler Project @ RIT
- Elevator Upgrade @ The Elms – Contract Signed – Notice to Proceed
- Roof Removal and Replacement @ 777 Fifth Street and 600 County Avenue
- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program

Correspondence

- Verizon Market Revenue Sharing Proposal

Other

7) Old Business:

- NJNAHRO Conference – May 21-23

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment