

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-5/24/18 • 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 on December 12, 2017. 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 – April 26, 2018 Minutes to Regular & Closed Session Meetings

5) Payment of Claims: May

6) Committee Reports:

NJNAHRO

- Khoa Nguyen, an 18 year old resident of Secaucus and a Senior at Secaucus High School will receive an \$8,000 scholarship (\$2,000 annually) from NJNAHRO. Mr. Nguyen's family participates in the Secaucus Housing Authority's Housing Choice Voucher Program.

Finance Committee

- Final Payment from Insurance Company for 1.4.18 1st Fl. Flood at The Elms
- Follow Up on PBV Funding – Housing Assistance Payments & Administrative Fee
- Letter seeking balance of Leveraging Account to Joseph Heath NJMFA
- Monthly Bank Account Balances
- Results of NJSEM savings

Professional Services Committee

- **Resolution #2018-19** Award of Contract for Supervisory Review Services

Personnel Committee

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Policy Committee

- Section 8 Administrative Plan

Buildings & Grounds

- **Resolution #2018-20** Award of Contract for Electrician Services
- **Resolution #2018-21** Extension of Elevator Maintenance Contract for 12 months 7.1.18-6.30.19 to ThyssenKrupp Elevator
- Update on Roof Removal and Replacement at The Elms & 600 County Avenue
- Update on the Elevator Upgrade at The Elms – Change Order #1
- Update on Replacement of Fire Pump at The Elms (E-mail enclosed)

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program
- SEMAP Submission
- Follow up E-mail on UPCS-V Program

Tenant Services/Issues

Correspondence

- Update from PHADA/NAHRO on lawsuit
- Claim for \$120.78 JWD Automotive Inc. v. DJM Advisory Group, LLC

Other

7) Old Business:

8) New Business:

- SHA Health Fairs, Thursday, June 21 10:00 a.m. to 12:00 p.m. Kroll Heights Community Room

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9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment