

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-1/24/19 • 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 19, 2018. 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 – December 13, 2018 + January 12, 2019 + Closed Session September 27, 2018

5) Payment of Claims: December, 2018 and January, 2019

6) Committee Reports:

Finance Committee

Resolution: #2019-1 HUD Budget Introduction

Resolution: #2019-2 NJDCA Budget Introduction

- Update on Installation of Cell Equipment on roof of 700 County Avenue
- Monthly Account Balances Report (enclosed)
- Monthly Savings Report on Electric Consortium from NJSEM
- 2019 Public Housing Authority JIF Bill (enclosed)

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

Resolution: #2019-3 – Annual Authorization to Attend Conferences

- Staff will introduce an updated Section 8 Administrative Plan at the February meeting

Buildings & Grounds

- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
- Completion of Roof Removal & Replacement Project at The Elms & RIT (enclosed)

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program
- SHA to Open Section 8 Waiting List – Monday, February 4 through Friday, February 8
- SHA has signed a contract with Nelrod to supply the Authority with Rent Reasonableness data to be used for all Housing Choice Voucher clients/landlords (enclosed)

Correspondence

Other

7) Old Business:

- Update on 2012 Offset Lawsuit against U.S. HUD (enclosed)
- SHA recently completed the cleaning of kitchen & bathroom exhausts at The Elms

8) New Business:

- Authority is completing Record Disposal Project
- Results of Special Meeting on January 12, 2019

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment