

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-2/28/19 • 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 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 – January 24, 2019

5) Payment of Claims: February, 2019

6) Committee Reports:

Finance Committee

- NJDCA Comments on Budget & Process to Amend Current Budget
- Update on Verizon Wireless Lease - \$5,000 Bonus Payment Received
- Update on Change in Annual Deposit for Replacement Reserve effective 4.1.19
- Monthly Account Balances Report
- Monthly Savings Report on Electric Consortium from NJSEM

Professional Services Committee

- RFP have been received for three professional services Legal, Fee Accountant, Auditor

Personnel Committee

- No business

Policy Committee

- Introduction of Section 8 Administrative Plan – Public Hearing on March 28, 2019
- Introduction on new PBV Lease and Pet Policy

Buildings & Grounds

- Resolution 2019-5 Various Services
- Roof Removal and Replacement @ 777 Fifth Street and 600 County Avenue
- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
- The Elms – Variable Refrigerant Drive (VRF) Project

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program
- Results of Opening the HCV Waiting List

Correspondence

- 2017/2018 Annual Report from MEL/JIF
- SUEZ correspondence on Lead in Drinking Water

Other

7) Old Business:

- Update on PHADA/NAHRO lawsuit

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment