

**SECAUCUS HOUSING AUTHORITY**

**Proposed Agenda**

**Regular Meeting-5/23/19 • 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 18, 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 – April 25, 2019 Minutes

5) Payment of Claims: May

6) Committee Reports:

**Finance Committee**

- Other Post-Employment Benefits Report (OPEB)
- Polcari & Co to audit for FY ending 3.31.19 on 7.29 and 7.30
- Monthly Bank Account Balances
- Results of NJSEM savings

**Professional Services Committee**

- No Business

**Personnel Committee**

- No Business

**Policy Committee**

- No Business

**Buildings & Grounds**

**RESOLUTION 2019-17** Award of Contract for Janitorial Services

- Update on Replacement of Fire Pump at The Elms –Bids due 6.13.19
- Update on PSE&G/MaGrann Associates project at The Elms

**Housing Choice Voucher (HCV) Program**

- Deputy ED Report on HCV Program
- SEMAP Submission
- New Jersey Housing Discrimination Laws include Source of Income (see enclosed)

**Tenant Services/Issues**

**Correspondence**

- Update from PHADA/NAHRO on lawsuit

**Other**

7) Old Business:

8) New Business:

- Summer Intern – Khoa Nguyen (Enclosed) partially funded through NJNAHRO
- SHA Health Fairs, Thursday, June 21 10:00 a.m. to 12:00 p.m. Kroll Heights Community Room

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment