SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-2/27/20 • 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, 2019. 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 23, 2020 & Closed Session

5) Payment of Claims: February, 2020

6) Committee Reports:

Finance Committee
• NJDCA Comments on Budget & Process to Amend Current Budget
• 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
• Notice from NJSEM for bidding new round of electric rates

Professional Services Committee
• Resolution 2020-6 Awarding of Fee Account Services 4.1.20 – 3.31.21
• Resolution 2020-7 Awarding of Audit Services FY End 3.31.20
• Resolution 2020-8 Awarding of Legal Services Contract 4.1.20 – 3.31.21

Personnel Committee
• No business

Policy Committee
• Memorandum on Modifying the Preference Point System for PBV Housing & Review & Upgrade of the Lease by Authority Counsel

Buildings & Grounds
• Memorandum on Priority Capital Projects 2021-2025
• Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
• Update on the replacement of 100 breaker boxes @ The Elms
• Update on the PSE&G Multifamily Project @ The Elms

Housing Choice Voucher (HCV) Program
• Deputy ED report on HCV Program

Correspondence
• HUD Correspondence on Annual Plan & Five Year Plan

Other

7) Old Business:
• Update on PHADA/NAHRO lawsuit

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment