

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-5/28/20 • 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 18, 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 – April 28, 2020 Minutes

5) Payment of Claims: May

6) Committee Reports:

Finance Committee

- CARES funding from HUD \$90,278
- Monthly Bank Account Balances
- Results of NJSEM savings
- New contract with Constellation effective 6.1

Professional Services Committee

- No Business

Personnel Committee

- No Business

Policy Committee

- HUD Approval of Five Year Plan

Buildings & Grounds

RESOLUTION #2020-14 – Change Order on the Removal & Replacement of the Electrical Panels at The Elms.

- Update on PSE&G/MaGrann Associates project at The Elms

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program
- SEMAP Submission (Cancelled for 2020)

Tenant Services/Issues

Correspondence

- Update from PHADA/NAHRO on lawsuit
- Correspondence from SHA Attorney on CARES ACT tenant protection provisions

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Other

7) Old Business:

8) New Business:

- Summer Intern – Emily Panameno (Enclosed) partially funded through NJNAHRO

9) Executive Director's Report

- Covid-19 correspondence to residents & staff during the month of May
- Future Thank you letters to President HRH, Mayor Gonnelli, and Paula Leeds

10) Remarks of Citizens:

11) Adjournment