

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-7/23/20 • 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, 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 – June 25, 2020 Regular Meeting

5) Payment of Claims: July

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- Overview of existing loan with Bogota Savings Bank
- CARES funds expended to date
- Tuesday, August 25/Wednesday August 26

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- **Resolution #2020-15 - RESOLUTION APPROVING THE CLOSE-OUT OF THE HOUSING AUTHORITY OF THE TOWN OF SECAUCUS OF PUBLIC HOUSING ANNUAL CONTRIBUTIONS CONTRACT**

Buildings & Grounds

- Update on PSE&G Multi Family Project at The Elms
 - Basis of Design Document
 - Pre-Bid Meeting Agenda
 - Description of Construction Manager
- Update on the removal and replacement of the Breaker Boxes at The Elms
- Other small capital projects
 - Shut off for RIT Chiller
 - Removal and Replacement of Roof Top Fans at RIT (\$18,000)

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program for July
- HUD Short Fall Prevention Team Letter

Tenant Services/Issues

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment