

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-3/25/21 • 7:00 P.M. • Impreveduto Towers

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 – February 25, 2021

5) Payment of Claims: March, 2021

6) Committee Reports:

Finance Committee

- **Resolution 2021-13 – Adopt Budget 4.1.21**
- Monthly Account Balances Report

Professional Services Committee

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Personnel Committee

- Collective Bargaining Agreement expires 3.31.21

Policy Committee

- **Resolution 2021-14 Adopting New Lease**

Buildings & Grounds

- **Resolution 2021-15 Award of Contract for the Renovation of 75 bathrooms at Kroll Heights**
- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
- Award of contract for flooring at 600 County Avenue
- Status update on the installation of new security cameras

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment