

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-6/24/21 • 7:00 P.M. • Impreveduto Towers, 600 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 12, 2020. 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 – May 27 Minutes both Open/Closed

5) Payment of Claims: June

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- Annual Audit for FY 3.31.21 August 11 and 12
- SHA ending the use of EMEX and Constellation

Professional Services Committee

- **Resolution# 2021-19** Award of contract to Coppa Montalbano for Construction & Management Services to upgrade the Elevator Equipment at 600 County Avenue
- **Resolution #2021-21** Award of contract to Habitech Architecture for Exterior Finish & Window Upgrades at The Elms

Personnel Committee

- Collective Bargaining Update

Policy Committee

- Introduction of By-Laws – Scheduled to be considered at the July 24 Regular Board Meeting

Buildings & Grounds

- **Resolution# 2021-22** – Award of a 2 year Elevator Maintenance Service Contract to Elevator Maintenance Corporation (EMCO) of Kearny
- **Resolution #2021-23** Change Order #1 for the Kroll Heights Bathroom Renovation Project

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program

Tenant Services/Issues

- Meeting with residents of all three buildings & their feedback

Correspondence

- Operating Reserve Offset Lawsuit

Other

7) Old Business:

8) New Business:

- Town of Secaucus request for SHA to “enforce” landlords who lease to HCV tenants to comply with town ordinance on Fire Prevention inspection and Certificate of Continuing Occupancy.

9) Executive Director’s Report

10) Remarks of Citizens:

11) Adjournment