

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-9/23/21 • 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 7, 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 – August 12, 2021 Special Meeting

5) Payment of Claims: August & September

6) Committee Reports:

Finance Committee

- **Resolution #2012-27** Indemnity & Trust Agreement for the NJPHAJIF (Committing to the JIF for a 3 year period of 1.1.22 through 12.31.24)
- April – June 2021 Quarterly Financial Statement
- CARES Funds expended
- Monthly Bank Account Balances

Professional Services Committee

- **Resolution #2021-28** Extension of Interlocal Agreement with Brick Housing Authority

Personnel Committee

- **Resolution #2021-29** Hiring of Tanya Oquendo, Resident Services Coordinator
- **Resolution #2021-30** Promotion of Linda Fanning to Housing Choice Voucher Coordinator

Policy Committee

- Resolution 2021-25 (adopted 8.12.21) Interlocal Agreement with Cliffside Park Housing Authority
- Introduction of revised By-Laws for Adoption December 9, 2021

Buildings & Grounds

- Kroll Heights Bathroom Renovation Project
- Upgrade of Surveillance Cameras
- Elevator Equipment Upgrade @ 600 County Avenue
- Exterior Finish & Window Upgrade at The Elms

Housing Choice Voucher (HCV) Program

- HCV Program for July – August – September
- PHA SEMAP Survey from HUD OIG

Tenant Services/Issues

- No business

Correspondence

- NAHRO & PHADA Operating Reserves Litigation Case Concludes – Authorities will be awarded funds
- HUD – Newark Field Office response to my July 23, 2021 letter to Theresa Arce
 - a. SHA July 23, 2021 letter to Theresa Arce
 - b. 9.14.21 E-mail from Khoa D. Nguyen, Engineer General, Newark Field Office
 - c. 9.14.21 e-mail from SHA I in response to questions from Khoa Nguyen

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

10) Remarks of Citizens:

Resolution #2021-31 to go into Closed Executive Session to discuss legal matters

11) Adjournment