

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-10/28/21 • 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 and Secaucus Homes News 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) Approval of Previous Meeting Minutes: 9/23/21 Regular Meeting & Closed Session

5) Payment of Claims: October

6) Committee Reports:

Finance Committee

- Monthly Account Balances Report (Enclosed)

Professional Services Committee

- Independent Entity Update: Rent Reasonableness and OCAF Certification

Personnel Committee

- Prospective NJNAHRO Intern: Angela Oliveros

Policy Committee

- Introduction of By-Laws for Adoption December 14, 2021

Buildings & Grounds

- Bathroom Renovation & Upgrade
- Going out to Bid for Renovation & Upgrade Elevator Equipment at 600 County Avenue
- Preparation of Bidding Documents for Removal and Replacement of EIFs and Windows at 777 Fifth Street

Housing Choice Voucher (HCV) Program

RESOLUTION – 2021-32 Establishment of Payment Standard

- Report on HCV Program August/September/October 2021

Correspondence

- Letter to Mayor Michael Gonnelli

Other

7) Executive Director's Report & Unfinished Business:

8) Old Business:

- HUD's response to SHA's request to reallocate funds Replacement Reserves Account

9) New Business:

10) Remarks of Citizens:

11) Adjournment