

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-3/3/22 • 7:00 P.M. • The Elms 777 Fifth Street

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, 2021.

3) Flag Salute

4) Angie Oliveros, Intern for Secaucus Housing Authority

5) Remarks of Citizens – Memo Regarding Issues at The Elms

6) Minutes – January 27, 2022

7) Payment of Claims: February, 2022

8) Committee Reports:

Finance Committee

- NJDCA Comments on Budget & Process to Amend Current Budget
- **Resolution 2022-8** Amendment to 4.1.22 Budget increasing the amount of the Annual Deposit for Replacement Reserves
- Update on Change in Annual Deposit for Replacement Reserve effective 4.1.22
- Monthly Account Balances Report
- Financial Statements through 12.31.22

Professional Services Committee

- No business

Personnel Committee

- Seeking Maintenance Technician (Job Announcement Enclosed)
- Housing Choice Voucher Specialist (Job Announcement Enclosed)
- Collective Bargaining Agreement

Policy Committee

- Introduction of Section 8 Administrative Plan (Will be voted on at April 2022 meeting)
- **RESOLUTION 2022-9** Enter Agreement with Cliffside Park Housing Authority
- **RESOLUTION 2022-10** Enter Agreement with Weehawken Housing Authority

Buildings & Grounds

RESOLUTION 2022-11 Award contract to Main Access Systems for the installation of a new Control Access System

- Letter from CMA about bid for the Modernization of Elevator Equipment at 600 County Avenue
- Removal and Replacement of 84 apartment doors at 600 County Avenue
- Removal and Replacement of EIFs and windows at 777 Fifth Street

Housing Choice Voucher (HCV) Program

- HCV Program Report December through February

Correspondence

- PHADA/NAHRO Lawsuit Update

Other

9) Old Business:

10) New Business:

11) Remarks of Citizens:

12) Adjournment