

# **SECAUCUS HOUSING AUTHORITY**

## **Proposed Agenda**

### **Regular Meeting-3/27/25 • 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 15, 2024.

3) Flag Salute

4) Minutes – February 27, 2025, Closed Session of January 30

5) Payment of Claims: March, 2025

6) Remarks of Citizens:

7) Committee Reports:

#### **Finance Committee**

- **Resolution 2025-10 – Adopt Budget 4.1.25**
- Monthly Account Balances Report

#### **Professional Services Committee**

- No Business

#### **Personnel Committee**

- No Business

#### **Policy Committee**

- HOTMA
- NSPIRE
- 2025 NAHRO Summer Symposium – July 17-18, at the New York Hilton Midtown in NY, NY.

#### **Buildings & Grounds**

- Interior Painting and Interior Lighting Upgrade at The Elms completed
- Removal and Replacement of three roofs at 600 County Avenue out to bid by early April
- Upcoming –
  - a. Removal and Replacement of 130 bedroom/bathroom doors (65 apartments)
  - b. Removal and Replacement of Common Area Flooring 600 County Avenue Floors 1-12

#### **Housing Choice Voucher (HCV) Program**

- HCV Program Report January through March

#### **Correspondence**

- Response to HUD's RAD/PBV Replacement Reserve Inquiry

#### **Other**

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

12) Adjournment