

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-2/23/17 • 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 and Secaucus Homes News on December 16, 2016. 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 – January 26, 2016 Regular Meeting

5) Payment of Claims: February, 2016

6) Committee Reports:

Rental Assistance Demonstration (RAD) Program

- Expenses to date for Professional Services for RAD Conversion

Finance Committee

- Monthly Account Balances Report (Enclosed)
- Monthly Savings Report on Electric Consortium from NJSEM (Enclosed)

Professional Services Committee

- Resolution:** #2016-5 Award of Contract to Accountant (Fee Accountant)
- Resolution:** #2016-6 Award of Contract to Accountant (Auditor)
- Resolution:** #2016-7 Award of Contract to Lawyer (Ordinary Legal Issues)
- Resolution:** #2016-8 Award of Contract to Lawyer (Tenant Issues)

Personnel Committee

No business

Policy Committee

- Revised Pet Policy
- Creation of Chapter 22 of the Section 8 Administrative Plan
- Revised Smoking Policy

Buildings & Grounds

- Resolution:** 2017-9 Contract for Various Services
- Emergency Generator Service •Carpet Extraction & Waxing of Floors
- Update on Roof Replacement, Air Handler Replacement
- Update on PSE&G Multifamily Program for The Elms

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program

Correspondence

Other

7) Old Business:

- NJNAHRO Conference – RAD Training April 3,4,5

8) New Business:

- Releasing RFP for Cell Tower

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment