

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-3/23/17 • 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 17, 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 – February 23, 2017 Meeting Minutes

5) Payment of Claims: March

6) Committee Reports:

Finance Committee

Resolution #2017-10 – Amend Budget for 4.1.17

Resolution: #2017-11 – Adoption of 4.1.17 Budget

Resolution #2017-12 – Renewal of Management Agreement with LHC

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

Professional Services Committee

No business

Personnel Committee

No business

Policy Committee

- Smoking Policy
- Chapter 22 of Administrative Plan
- Pet Policy

Buildings & Grounds

- **Resolution** #2017-13 - Change Order in Charles Collins, Jr. Contract
- Update on PSE&G/MaGrann Associates Multi-Family Program for The Elms
- Update on the Air Handler for 600 County Avenue (Enclosed) – Bids to be received April 6
- Update on the Replacement of roofs at 600 County Avenue and 777 Fifth Street

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program
- 2017 Housing Choice Voucher Program Renewal Awards – HAP & Admin Fee Prorations

Tenant Services/Issues

Correspondence

- Letter from Town of Secaucus – Town Administrator
- Lawyers Committee for Civil Rights Under Law

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment