

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-5/25/17 • 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 12, 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 – March 27, 2017 and April 27, 2017 Minutes to Regular Meetings

5) Payment of Claims: May

6) Committee Reports:

Finance Committee

- Monthly Bank Account Balances
- Results of NJSEM savings
- RFP for Cellular Equipment (Proposals due May 25)

Professional Services Committee

- RFP for Elevator Upgrade (Proposals due May 23)

Personnel Committee

Policy Committee

- Smoking Policy – Survey Results & Next Steps
- Section 8 Administrative Plan

Buildings & Grounds

- Status of Air Handler and Condenser (Included: Notice to Proceed)
- Status of Roof Bid (June 6, 2017)
- MaGrann Associates Report for The Elms (Agreement with MaGrann for additional work)
- Rejection letters to A&E Firms that submitted proposals for conversion of The Elms from electric to gas
- New RFP released for A/E services to convert The Elms heating and cooling system to Variable Refrigerant Flow (VRF) System

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program
- SEMAP Submission

Tenant Services/Issues

Correspondence

- PHADA/NAHRO letter to join lawsuit

Other

7) Old Business:

8) New Business:

- HUD releases new (2017) income limits for Housing Choice & Project Based Voucher Program
- SHA Health Fairs, Thursday, June 22 10:00 a.m. to 12:00 p.m. Kroll Heights Community Room

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment