

# SECAUCUS HOUSING AUTHORITY

## Proposed Agenda

### **Regular Meeting-6/22/17 • 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 12, 2014. 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 – May 25, 2017 Minutes to Regular Meeting

5) Payment of Claims: June

6) Committee Reports:

- Schedule of Committee Meetings 4.1.17 to 3.31.18

#### **Finance Committee**

- Status of Cell Equipment on Roof
- Monthly Account Balances
- Results of NJSEM savings
- Other Post Employment Benefits (OPEB) Reporting in Accordance with GASB 45
- Annual Audit for FY 3.31.17 scheduled for August 21 & 22

#### **Professional Services Committee**

#### **Personnel Committee**

#### **Policy Committee**

- Letter to Residents inviting them to Smoking Cessation Seminar
- Draft Section 8 Administrative Plan

#### **Buildings & Grounds**

- **Resolution: 2017-22** Rejection of Bids for Roof Removal and Replacement
- **Resolution: 2017-23** Award of Contract for Architectural and Engineering Services to Coppa Montalbano Architects for Elevator Upgrade at The Elms
- **Resolution 2017-24A** – Award of Contract for Architectural and Engineering Services to Charles J. Collins, Jr./Architect for \$4,610 for Demolition of the Green House at 777 Fifth Street
- **Resolution 2017-24B** – Award of Contract for the Rebid of Roof Removal and Replacement at 777 Fifth Street and 600 County Avenue for \$2,540
- MaGrann Associates Report – Energy Modeling Study – June 20, 2017
- Air Handler & Condenser Replacement at 600 County Avenue

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

- Deputy ED Report on HCV Program
- Supervisory Files Review of HCV Program

#### **Tenant Services/Issues**

#### **Correspondence**

#### **Other**

7) Old Business:

- **Resolution 2017-25** TO RATIFY THE APPROVAL OF PARTICIPATION IN THE OPERATING RESERVE OFFSET LITIGATION

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8) New Business:

- Settlement Agreement In the Matter of the Determination of the Affordable Housing Obligation of the Town of Secaucus – Document between the Town of Secaucus and the Fair Share Housing Center

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment