

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-7/27/17 • 7:00 P.M. • Kroll Heights, 700 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 26, 2015. 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) Approval of Previous Meeting Minutes: 6/22/17 and 5/25/17

5) Payment of Claims: July

6) Committee Reports:

Finance Committee

Resolution: 2017-18 – Open an account and designate a new Depository Institution by opening a

12-month Certificate of Deposit for \$200,000 with Santander Bank @ interest rate of 1.45%

Resolution: 2017-19 – Renew Contract for Money Management System/Banking Services

Resolution: 2017-20 – Award of Contract for Cell Equipment to Verizon Wireless

• Annual Audit of FY ending 3.31.17 will take place August 20 & 21 by Polcari & Co.

• Notice on receipt of Insurance Claim for property damage at 600 County Avenue \$1,975

• Monthly Account Balances Report (Enclosed)

• Monthly Savings Report on Electric Consortium from NJSEM (Enclosed)

Professional Services Committee

• Committee Meeting Report

Personnel Committee

• Will meet in August or Early September

Policy Committee

• Will meet in August or Early September

Buildings & Grounds

Resolution: #2017-21 Capital Fund Annual Contribution Contract Amendment

• Update on bids for demolition of the Greenhouse @ The Elms

• Update Roof Replacement & Removal @ 600 County Ave & 777 Fifth Street –

a. Walk Through on August 1

b. Bids due August 11

• Purchases of Fire Pumps for 777 Fifth Street & 600 County Avenue

Housing Choice Voucher (HCV) Program

• Deputy ED report on HCV Program

• SEMAP Score

Correspondence

Other

7) Executive Director's Report & Unfinished Business:

8) Old Business:

9) New Business:

• Division of Local Government Service Local Finance Board Proposed New Rule: N.J.A.C 5:30-18

10) Remarks of Citizens:

11) Adjournment