

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-9/28/17 • 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 26, 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) Approval of Previous Meeting Minutes: 5/25/17, 7/28/17 & Special Meeting 8/30/17

5) Payment of Claims: August/September

6) Committee Reports:

Finance Committee

- **Resolution 2017-28** – Amendment to Budget
- 3.31.17 Audit completed
- Monthly Account Balances Report (Enclosed)
- Monthly Savings Report on Electric Consortium from NJSEM (Enclosed)

Professional Services Committee

- Verizon Wireless proposal to SHA for Kroll Heights
- Cell Site Owners Proposal

Personnel Committee

- **Resolution 2017-29** – Memorialization of final Inter-Local Agreement between Secaucus Housing Authority and the Brick Housing Authority

Policy Committee

Buildings & Grounds

- **Resolution 2017-30** – Award of Contract to Coppa Montalbano Architects for A&E services related to the replacement and upgrade of the fire pump, motor, controller and other instrumentation at The Elms, 777 Fifth Street.
- Report from Coppa Montalbano Architects on the Elevator Equipment Upgrade at The Elms
- Update on the Demo of the Greenhouse at The Elms
- Update on meeting with roof contractor regarding the removal and replacement of a roof at The Elms

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program August & September 2017

Correspondence

- August 25, 2017 letter from NJ DCA regarding commissioners

Other

7) Executive Director's Report & Unfinished Business:

- Demographic report on SHA residents and waiting list for three buildings

8) Old Business:

- PHADA & NAHRO letter update on the Subsidy Litigation
- Letter from SHA to Bogota Saving Bank

9) New Business:

- NJ DCA introduces new regulation Authorization for Compensated Absence Payments
- Update on Verizon's installation of fiber in three buildings
- NJNAHRO newsletter on Conference in November, 2017

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10) Remarks of Citizens:

11) Adjournment