

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-10/25/18 • 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, 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) Approval of Previous Meeting Minutes: 9/27/18

5) Payment of Claims: October

6) Committee Reports:

Finance Committee

- Monthly Account Balances Report (Enclosed)
- Status of Verizon Wireless Contract for Cell Equipment on Roof

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- No business

Buildings & Grounds

- Update on Fire Pump Replacement @ The Elms
- Update on the Roof Removal and Replacement at The Elms
- Update on Energy Savings Proposal for The Elms

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program October 2017
- **Resolution 2018-28** Establishing the Payment Standards for the Housing Choice Voucher Program effective October 1, 2018

Correspondence

Other

7) Executive Director's Report & Unfinished Business:

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment