

**SECAUCUS HOUSING AUTHORITY**

**Proposed Agenda**

**Regular Meeting-4/25/19 • 7:00 P.M. • Kroll Heights, 700 County Avenue**

1) Public Hearing on revisions to the Section 8 Administrative Plan for the Housing Choice Voucher, Project Based Voucher, and RAD-PBV programs

2) Roll Call

3) 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 December 18, 2019. 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".

4) Flag Salute

5) Annual Reorganization

6) Minutes–Regular Meeting March 28, 2019

7) Payment of Claims: April

8) Committee Reports:

**Finance Committee**

**Resolution:** #2019-12 Approval of Cash Management Plan

**Resolution:** #2019-13 Indemnification Resolution-Civil

• Monthly Account Balances Report (Enclosed)

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

**Professional Services Committee**

• **Resolution: #2019-14-** Award of Contract to Lee Mestres for A/E Services to replace flooring in Community Room of The Elms

**Personnel Committee**

• No business

**Policy Committee**

• **Resolution #2019-15** – Adoption of Section 8 Administrative Plan

• **Resolution #2019-16** – Adoption of Revised Pet Policy

**Buildings & Grounds**

• Re-Bid for Contract for replacement of fire pump at The Elms

• Bid out for Janitorial Services & Elevator Maintenance Contract

• Update on PSE&G Program at The Elms

**Housing Choice Voucher (HCV) Program**

• Deputy ED Report on HCV Program

**Tenant Services/Issues**

**Correspondence**

• Letter from Municipal Clerk regarding the submission of your Financial Disclosure Form online.

**Other**

9) Old Business:

10) New Business:

11) Executive Director's Report

12) Remarks of Citizens:

13) Adjournment