

**SECAUCUS HOUSING AUTHORITY**

**Proposed Agenda**

**Regular Meeting-10/24/19 • 7:00 P.M. • Impreveduto Towers, 600 County Avenue**

Swearing in of Richard Fairman for a new five (5) year term beginning on April 1, 2019.

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 18, 2018. 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: 9/26/19 & 8/28/19 Special Meeting

5) Payment of Claims: October

6) Committee Reports:

**Finance Committee**

**RESOLUTION 2019-24** Adoption of FY 2019 (3.31.19) Audit Report & Audit Review Certification

**William Katchen, CPA in attendance**

- Monthly Account Balances Report (Enclosed)
- NJSEM Update

**Professional Services Committee**

- No business

**Personnel Committee**

**RESOLUTION: 2019-25** Inter-Local Agreement between Brick Housing Authority and Secaucus Housing Authority

**Policy Committee**

- No business

**Buildings & Grounds**

- Report on PSE&G Multi-family Program w/ MaGrann Associates
- Replacement of 100 breaker boxes at 777 Fifth Street
- Update on Replacement of Fire Pump at The Elms-June 5 Pressure Test of Existing Fire Pump  
**Mark Montalbano, CMA in attendance**
- Update on replacement of Community Room floor at The Elms (Contract Award)
- 600 County Avenue – Replacement of 16 apartment doors
- The Elms – Update on waterproofing for water infiltration
- The Elms – **NEW** – Centre Avenue parking lot sink hole

**Housing Choice Voucher (HCV) Program**

- Deputy ED report on HCV Program October 2019

**Correspondence**

**Other**

7) Executive Director's Report & Unfinished Business:

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment