

# SECAUCUS HOUSING AUTHORITY

## Proposed Agenda

### **Regular Meeting-4/23/20 • 7:00 P.M. • Kroll Heights, 700 County Avenue**

1) Public Hearing on 5 Year Plan

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 26, 2020

7) Payment of Claims: April

8) Committee Reports:

#### **Finance Committee**

**Resolution:** #2020-11 Approval of Cash Management Plan

**Resolution:** #2020-12 Indemnification Resolution-Civil

- Monthly Account Balances Report (Enclosed)
- Results of a Reverse Auction by EMEX

#### **Professional Services Committee**

- **Resolution** #2020-13 Renewal of Management Agreement with LHC

#### **Personnel Committee**

- No business

#### **Policy Committee**

- No business

#### **Buildings & Grounds**

- Update on Final Replacement of Fire Pump at The Elms
- Update on Removal and Replacement of Breaker Boxes at The Elms
- 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.
- The Leased Housing Corporation Financial Audit 3.31.2019
- Update on the NAHRO/PHADA Public Housing Lawsuit
- Memorandum on Buildings & Grounds Priorities for 2021-2025

#### **Other**

9) Old Business:

10) New Business:

11) Executive Director's Report

12) Remarks of Citizens:

13) Adjournment