

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-9/24/20 • 7:00 P.M. • Kroll Heights, 700 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 on December 12, 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".

3) Flag Salute

4) Minutes – July 23, 2020 Regular Meeting

5) Payment of Claims: August & September

6) Committee Reports:

Finance Committee

- Monthly Bank Account Balances
- EMEX/Constellation Reverse Auction Energy Savings
- Results of Annual Audit for FY 3.31.20

Professional Services Committee

- **RESOLUTION #2020-16:** Award of Contract for Supervisory File Review

Personnel Committee

- No business

Policy Committee

- Revision of Existing Lease

Buildings & Grounds

- **RESOLUTION #2020-17** Award of contract for Electrician Services
- Report on PSE&G Multi-family Program w/ MaGrann Associates
- 600 County Avenue – Replacement of 9 roof top fans
- Upcoming Projects
 - 1) Upgrade to Camera System – All Three Properties
 - 2) Ground Floor of 600 County Avenue – Replacement of Flooring & Painting
 - 3) Bathrooms @ 700 County Avenue – Renovation of bathrooms
 - 4) The Elms Exterior – Resurfacing & Waterproofing (Spring/Summer 2021)
 - 4a) Proposal to inspect EIFs vs. 2011 Infrared Study
 - 5) The Elms Interior Painting – Common Areas/Units (Spring/Summer 2021)

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program for August & September

Tenant Services/Issues

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Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

- Voter Registration & Voting by Mail

10) Remarks of Citizens:

11) Adjournment