

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-1/28/21 • 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 17, 2020.

3) Flag Salute

4) Minutes – December 10, 2020 & Closed Session

5) Payment of Claims: December, 2020 and January, 2021

6) Committee Reports:

Finance Committee

Resolution: #2021-1 HUD Budget Introduction

Resolution: #2021-2 NJDCA Budget Introduction

- Status of CARES funds expenditures
- Monthly Account Balances Report (enclosed)
- 2020 Interest Earned from Bogota Savings Bank
- 2021 Payment from Verizon for Cell Equipment
- 2021 Public Housing Authority JIF Bill (enclosed)
- 2021 PERS Annual Employer Appropriations Invoice

Professional Services Committee

Personnel Committee

- Resolution #2021-3 Hiring of Maintenance Technician

Policy Committee

Introduction of revised By-Laws for the Secaucus Housing Authority

Resolution: #2021-4 – Adoption of a Remote Meeting Procedures Policy

Resolution: #2021-5 – Annual Authorization to Attend Conferences

Resolution: #2021-6 Adoption of the New Lease

Buildings & Grounds

Memorandum on PSEG Multi-Family Program

Resolution 2021-7 – Awarding contracts on various services

Resolution 2021-8 Award of a contract to company for upgrade to Surveillance cameras at three buildings

- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
Bathroom upgrade at Kroll Heights

Housing Choice Voucher (HCV) Program

- Deputy ED report on HCV Program

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment