

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-2/25/21 • 7:00 P.M. • The Elms 777 Fifth Street

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, 2020.

3) Flag Salute

4) Minutes – January 28, 2021

5) Payment of Claims: February, 2021

6) Committee Reports:

Finance Committee

- NJDCA Comments on Budget & Process to Amend Current Budget
- Update on Change in Annual Deposit for Replacement Reserve effective 4.1.21
- Monthly Account Balances Report

Professional Services Committee

- Resolution 2021-9 Awarding of Fee Account Services 4.1.21 – 3.31.22
- Resolution 2021-10 Awarding of Audit Services FY End 3.31.21
- Resolution 2021-11 Awarding of Legal Services Contract 4.1.21 – 3.31.22
- Resolution 2021-12 - Comcast

Personnel Committee

- Collective Bargaining Agreement Expires 3.31.21

Policy Committee

- By -Laws
- Tenants Noticed on Lease Change – March 25 meeting Board will consider adoption

Buildings & Grounds

- Update on Fire Pump/Motor/Jockey Pump Replacement @ The Elms
- Bids to be received March 16 for renovating bathrooms at Kroll Heights
- Proposals to be received to refloor the Ground Floor at 600 County Avenue

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