

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-4/22/21 • 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 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".

3) Flag Salute

4) Annual Reorganization

5) Minutes–Regular Meeting March 25, 2021 & February 25, 2021

6) Payment of Claims: April

7) Committee Reports:

Finance Committee

Resolution: #2021-16 Approval of Cash Management Plan

Resolution: #2021-17 Indemnification Resolution-Civil

Resolution: #2021-18 Authorizing SHA to enter into the Educational Services Commission of New Jersey Cooperative Pricing System

- Monthly Account Balances Report
- Letter from John Smith of EMEX
- SHA Experience with EMEX/Constellation for past 10 months
- CARES Funding Expenses to Date

Professional Services Committee

- No business

Personnel Committee

- Collective Bargaining Agreement expired March 31, 2021

Policy Committee

- By Laws Review

Buildings & Grounds

- RAD Capital Repairs Budget vs Actual Expenses on Capital Repairs
- Update on all existing capital repairs or projects approved Board of management

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.
- Memorandum on Buildings & Grounds Priorities for 2021-2025 (Refresher from 1 year ago)

Other

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

12) Adjournment