

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-5/26/22 • 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, 2021. 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 – April 28, 202 Minutes Regular and Closed Session

5) Payment of Claims: May

6) Committee Reports:

Finance Committee

- Monthly Bank Account Balances
- NJ Public Housing Authority JIF – J.A. Montgomery Loss Control Report
- Scheduled SHA Audit for FY ending 3.31.22 - July 26 & July 27

Professional Services Committee

- No business

Personnel Committee

- **Resolution #2022-21** Adoption of Collective Bargaining Agreement 4.1.21 to 3.31.24

Policy Committee

- **Resolution #2022-23** Adoption of Annual Civil Rights Certification

Buildings & Grounds

- Geocon Industries removal and replacement of 84 apartment doors at 600 County Avenue
- Excel Elevator and Escalator Modernization of Elevator Equipment at 600 County Avenue
- Main Access Systems for the installation of a new Control Access System
- Removal and Replacement of EIFs and windows at 777 Fifth Street
- Removal and Replacement of two small roofs at 600 County Avenue (One is for the elevator room located on the 16th floor)

Housing Choice Voucher (HCV) Program

- HCV Program Report March through May
- **Resolution #2022-25** Approval of the Submission of Section Eight Management Assessment Program (SEMAP) Certification form to HUD

Tenant Services/Issues

Correspondence

Other

7) Old Business:

- Leased Housing Corporation 3.31.20 Financial Compilation (3.31.21 and 3.31.22 audit to be completed by Polcari & Company in July 2022)

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment