

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-6/23/22 • 7:00 P.M. • Impreveduto Towers, 600 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, 2020. 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 – May 26 Minutes Meeting

5) Payment of Claims: June

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- Annual Audit for FY 3.31.22 July 26 and July 27
- SHA received a check for \$140,287 as a result of the Off-Set Lawsuit

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- Smoking Policy
 - a. SHA via e-mail and letters are writing to a sample of housing authorities in New Jersey seeking information on their Smoking Policy, successful practices to curb smoking in their complexes, and experiences in landlord/tenant court to evict tenants who have violated the policy.
 - b. SHA has written to the JIF's legal team about practices or policies they can recommend we implement to further stem smoking in the building.
 - c. SHA has written to the HUD Field Office in Newark seeking guidance and advice in shortening the enforcement procedures or other practices or recommendations they can offer to assist SHA in implementing a more effective policy.

Buildings & Grounds

- Removal and Replacement of EIFs and windows at 777 Fifth Street (Presentation by Lee Mestres, Habitech Architect)
 - a. The Secaucus Housing Authority has submitted a grant application to the Hudson County Division of Housing & Community Development for a grant from its Community Development Block Grant (CDBG) Program. The application was prepared by Millennium Strategies and awards are announced in October.
- 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 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

Tenant Services/Issues

- The Town of Secaucus Bureau of Fire Prevention held two seminars (June 14 and June 21) Fire Safety in the Home/Apartment Buildings.

Correspondence

Other

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7) Old Business:

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

The Authority never voted on this resolution at the last meeting.

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment