

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-10/27/22 • 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 and Secaucus Homes News 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) Approval of Previous Meeting Minutes: 9/29/22 Regular Meeting

5) Payment of Claims: October

6) Committee Reports:

Finance Committee

- Monthly Account Balances Report (Enclosed)
- **Resolution #2022-30** Authorizing Disposal of Surplus Property

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- Non Smoking Policy

Buildings & Grounds

- **Resolution #2022-31** Award of Contract to Northeast Roof Maintenance Company for the Removal and Replacement of 3 small roofs at 600 County Avenue
- Excel Elevator and Escalator Modernization of Elevator Equipment at 600 County Avenue
- Removal and Replacement of EIFs and windows at 777 Fifth Street/Grant Announcement
- Removal and replacement of 84 apartment doors at 600 County Avenue (**Completed**)

Housing Choice Voucher (HCV) Program

- Report on HCV Program August/September/October 2022

Correspondence

Other

7) Executive Director's Report & Unfinished Business:

- Plan for utilization of Maintenance Staff

8) Old Business:

9) New Business:

- PHA-Web April 2023 Conference (Enclosed)

10) Remarks of Citizens:

11) Adjournment