

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-6/27/19 • 7:00 P.M. • Imprevduto 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 18, 2018. 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 23, 2019 Minutes to Regular Meeting

5) Payment of Claims: June

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- Results of NJSEM savings
- Verizon Wireless – first payment for Rooftop Cell Equipment
- Annual Audit for FY 3.31.19 scheduled for Monday July 29 & Tuesday, July 30

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- No business

Buildings & Grounds

- **Resolution #201918-** Award of contract for Elevator Maintenance Contract for 24 months 7.1.19-6.30.21 to ThyssenKrupp Elevator
- **Resolution #2019-19** Rejection of Bids after 2 attempts for the replacement of a Fire Pump, Jockey Pump, Controller and other devices at The Elms, 777 Fifth Street
- The Elms PSE&G Energy Efficiency Program with MaGrann Associates (July 18 @ 6:00 p.m.)
- The Elms – Replacement of Community Room Floor (See enclosed e-mail)
- The Elms – Tree Removal
- The Elms – Water Infiltration – East Side of Building
- Imprevduto Towers – Soliciting Prices for 16 Apartment Doors
- Imprevduto Towers – Ground Floor Storm water pipe leak

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program

Tenant Services/Issues

Correspondence

- Operating Reserve Offset Lawsuit

Other

7) Old Business:

- Received written proposals for 50 stoves for The Elms

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment