

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-9/26/19 • 7:00 P.M. • Kroll Heights, 700 County Avenue

Swearing in Richard Fairman & Michael Harper for new five (5) year terms as Housing Authority Commissioners

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 19, 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 – July 25, 2019 Regular Meeting & August 28, 2019 Special Meeting

5) Payment of Claims: August & September

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- NJSEM e-mail regarding billing/savings discrepancies for SHA June 2019-May 2019
- Results of Annual Audit for FY 3.31.19

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- No business

Buildings & Grounds

- **Resolution 2019-23** – Award of Contract for A&E Services to Habitech Architecture for the replacement of 100 breaker boxes at 777 Fifth Street
- Report on PSE&G Multi-family Program w/ MaGrann Associates
- Update on Replacement of Fire Pump at The Elms-June 5 Pressure Test of Existing Fire Pump
- 600 County Avenue – Replacement of 16 apartment doors
- The Elms – Update on waterproofing for water infiltration
- The Elms – **NEW** – Centre Avenue parking lot sink hole

Housing Choice Voucher (HCV) Program

- **Resolution 2019-22** – Establishing the payment standards for the Housing Choice Voucher Program Effective October 2019
- Deputy ED Report on HCV Program for August & September
- SEMAP Score for FY that ended 3.31.19
- VMS review of the Housing Choice Voucher program by the Quality Assurance Division of HUD – September 17-19
- Supervisory Review of HCV Files

Tenant Services/Issues

- Correspondence to Residents of The Elms based on meeting in August 2019

Correspondence

- 8.27.29 2012 Offset Lawsuit Appeal Update
- Town of Secaucus – Smoke/CCO Requirement 7/23/19
- Inquiry for Letter of Support from SolarLandscape – *Community Solar Gardens*
- NJ MEL latest brochure

Other

7) Old Business:

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8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment