

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-5/27/21 • 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 16, 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 – April 22, 2021 Minutes

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

Professional Services Committee

- **Resolution #2021-19** Award of Contract to Habitech Architecture. LLC for Paving Upgrades to Rocco Impeveduto Towers parking lot and access road.
- **Resolution #2021-20** – Award of Contract to _____ for Construction and Management Services needed for elevator upgrades at Rocco Impeveduto Towers 600 County Avenue.

Personnel Committee

- Collective Bargaining Agreement

Policy Committee

- By Laws – Memorandum Enclosed

Buildings & Grounds

- John Buckalew, Sales Manager, Manning Materials and Lee Mestres, Habitech Architecture, LLC. Mr. Buckalew was referred to the Authority by Cliff Kapson. Mr. Buckalew will discuss the current state of The Elms' building façade and the use of Dryvit to replace the existing façade.
- Updated on Surveillance Cameras, Kroll Heights Bathroom Renovation, & floor replacement at 600 County Avenue

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program
- SEMAP Submission (Cancelled for 2020)

Tenant Services/Issues

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment