

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-7/22/21 • 7:00 P.M. • Kroll Heights, 700 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 19, 2019. 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 – June 24, 2021 Regular Meeting

5) Payment of Claims: July

6) Committee Reports:

Finance Committee

- Monthly Account Balances
- Overview of existing loan with Bogota Savings Bank
- CARES funds expended to date
- Audit Wednesday, August 11/Thursday August 12

Professional Services Committee

- **Resolution #2021-21** Award of contract to Habitech Architecture for Exterior Finish & Window Upgrades at The Elms
- Discussion about entering into a Interlocal Agreement with Cliffside Park Housing Authority to become SHA's RAD-OBV Independent Entity (see enclosed)

Personnel Committee

- Collective Bargaining Agreement

Policy Committee

- Public Hearing for By-Laws scheduled for September 23, 2021

Buildings & Grounds

- Installation of Surveillance Cameras
- Kroll Heights Bathroom Upgrade
- Upgrade of Elevator Equipment for 600 County Avenue
- Milling & Paving of 600 County Avenue parking lot

Housing Choice Voucher (HCV) Program

- Deputy ED Report on HCV Program for April – July 2021

Tenant Services/Issues

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment