

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-3/24/22 • 7:00 P.M. • Impreveduto Towers

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 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) Minutes – March 3, 2022

5) Payment of Claims: March, 2022

6) Remarks of Citizens:

7) Committee Reports:

Finance Committee

- **Resolution 2022-14 – Adopt Budget 4.1.22**
- Monthly Account Balances Report

Professional Services Committee

- No business

Personnel Committee

- **Resolution 2022-15** Hiring of Angie Oliveros as Housing Choice Voucher Specialist
- **Resolution 2022-16** Hiring of Adam Quinones Maintenance Technician
- Collective Bargaining Agreement expired 3.31.21
- Update to Employee Handbook

Policy Committee

- Memorandum on Proposed Section 8 Administrative Plan (To be adopted 4.28.22)

Buildings & Grounds

- Main Access Systems for the installation of a new Control Access System
- **Resolution 2022-17** Award of Contract to Excel Elevator & Escalator, Secaucus, NJ for the Modernization of the elevators at 600 County Avenue
- Letter from CMA about bid for the Modernization of Elevator Equipment at 600 County Avenue
- Removal and Replacement of 84 apartment doors at 600 County Avenue (Bids due 4.12.22)
- Removal and Replacement of EIFs and windows at 777 Fifth Street
- Removal and Replacement of two small roofs at 600 County Avenue (One is for the elevator room located on the 16th floor)

Housing Choice Voucher (HCV) Program

- HCV Program Report January through March

Correspondence

Other

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

12) Adjournment