

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-9/29/22 • 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 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 – July 28, 2022 (closed and regular) and June 23, 2023 Meeting

5) Payment of Claims: August & September

6) Committee Reports:

Finance Committee

- April – June 2022 Quarterly Financial Statement
- Monthly Bank Account Balances

Professional Services Committee

- No business

Personnel Committee

Resolution #2022-28 – Hiring of Maintenance Technicians

Policy Committee

Non-Smoking Policy

Buildings & Grounds

- Removal and replacement of 84 apartment doors at 600 County Avenue (**Completed**)
- Removal and Replacement of three small roofs at 600 County Avenue (See attached)
- Excel Elevator and Escalator Modernization of Elevator Equipment at 600 County Avenue
- Removal and Replacement of EIFs and windows at 777 Fifth Street (Grant announcement in October)

Housing Choice Voucher (HCV) Program

- **Resolution #2022-29** Establishment of Payment Standard for Housing Choice Voucher Program
- HCV Program for July – September, 2022
- Authority awarded four (4) additional Housing Choice Vouchers by HUD

Tenant Services/Issues

- No business

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment