

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-1/26/23 • 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 15, 2022.

3) Flag Salute

4) Minutes – December 8, 2022

5) Payment of Claims: January, 2023

6) Remarks of Citizens:

7) Committee Reports:

Finance Committee

Resolution: #2023-1 HUD Budget Introduction (William Katchen)

Resolution: #2023-2 NJDCA Budget Introduction

Resolution: #2023-3 Adoption of FY22 Annual Audit 3.31.22 & Audit Review Certification

- Monthly Account Balances Report (enclosed)
- 2023 Payment from Verizon for Cell Equipment
- 2023 Public Housing Authority JIF Bill (enclosed)
- 2023 PERS Annual Employer Appropriations Invoice (enclosed)

Professional Services Committee

Resolution: #2024-4 Fee Accountant

Resolution: #2025-5 Auditor

Personnel Committee

- No business

Policy Committee

Resolution: #2023-6 – Annual Authorization to Attend Conferences

Buildings & Grounds

- **Resolution** #2023-7 Awarding Several Contracts for Various Services
- Modernization of Elevators at 600 County Avenue
- Bid Preparation of Specifications for EIFs/Window Removal Replacement at 777 Fifth Street
- Bid Preparation of Specifications for the Interior Painting of the Common Area & Apartments at 600 County Avenue

Housing Choice Voucher (HCV) Program

- HCV Program November, 2022-January, 2023

Correspondence

- Letters of appreciation to staff

Other

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

13) Adjournment