

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-3/23/23 • 7:00 P.M. • Kroll Heights

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 – February 23, 2023

5) Payment of Claims: March, 2023

6) Remarks of Citizens:

7) Committee Reports:

Finance Committee

- **Resolution 2023-10 – Adopt Budget 4.1.23**
- Monthly Account Balances Report
- Federal Home Loan Bank Letter of Credit

Professional Services Committee

- Charles D’Amico, Esq. Final Meeting

Personnel Committee

- Frances Pein, Bookkeeper- Retire Effective 6.1.23
- Job Announcement - Bookkeeping Clerk

Policy Committee

- Report on Smoking Enforcement Actions

Buildings & Grounds

- Update on Modernization of Elevator Equipment at 600 County Avenue (3.8.23 Field Report)
- Removal and Replacement of EIFs and windows at 777 Fifth Street (Bids received 3.21)
- Interior Painting at 600 County Avenue (Bids received 3.21)

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