

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-5/25/23 • 7:00 P.M. • The Elms, 777 Fifth Street

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 8, 2022. 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 – April 27, 2023 Minutes Regular and Closed Session

5) Payment of Claims: May

6) Committee Reports:

Finance Committee

- Monthly Bank Account Balances
- Scheduled SHA Audit for FY ending 3.31.23 - TBD

Professional Services Committee

- No business

Personnel Committee

- Posting of Resident Services Coordinator

Policy Committee

- HUD publishes NSPIRE Final Rule
- Gun Policy
- Smoking Policy

Buildings & Grounds

- **COMPLETED** Excel Elevator and Escalator Modern. of Elevator Equipment at 600 County Ave
- Geocon Industries painting the interior of 600 County Avenue
- **RESOLUTION: #2023-17** Solar Landscape Proposal
- Removal and Replacement of EIFs and windows at 777 Fifth Street

Housing Choice Voucher (HCV) Program

- HCV Program Report March through May
- **Resolution #2023-16** Approval of the Submission of Section Eight Management Assessment Program (SEMAP) Certification form to HUD

Tenant Services/Issues

Correspondence

Other

7) Old Business:

- SHA provides training for five (5) staff members in Housing Quality Standards (HQS) certification

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment