

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-6/22/23 • 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 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 – May 25 Minutes Meeting Open & Closed Session

5) Payment of Claims: June

6) Committee Reports:

Intern Report

- Mlak Hassan

Finance Committee

- Monthly Account Balances
- Finance Committee meetings with 457(b) Plan Providers
- Annual Audit for FY 3.31.23 July 25, 26, 27

Professional Services Committee

- No business

Personnel Committee

- Report on resumes for Resident Services Coordinator

Policy Committee

- Smoking Policy Enforcement

Buildings & Grounds

RESOLUTION: #2023-17 Solar Landscape Proposal

RESOLUTION: #2023-18 Award of Contract to Blackstone 360 for the Removal and Replacement of EIFs and windows at 777 Fifth Street

- Imprevduto Towers – Interior Common Area and Apartment Painting by Geocon Industries
- Excel Elevator and Escalator Modernization of Elevator Equipment at 600 County Avenue (Completed)

Housing Choice Voucher (HCV) Program

- HCV Program Report April through June

Tenant Services/Issues

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment