

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-7/27/23 • 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

3A) Recognition of three NJNAHRO Scholarship Winners from Secaucus
Bryan Reyes| Betsabe Paulino | Areeba Siddiq

4) Minutes – June 22, 2023 Regular Meeting

5) Payment of Claims: July

6) Remarks of Citizens

7) Committee Reports:

Finance Committee

RESOLUTION: #2023-19 Loan Agreement with the Secaucus Affordable Housing Board for \$450,000 for us at The Elms, 777 Fifth Street

- Monthly Account Balances
- Memorandum on Transfer of Funds
- JA Montgomery Loss Control Report
- Report on Audit Debriefing by Polcari

Professional Services Committee

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Personnel Committee

- Resident Services Coordinator

Policy Committee

- Employment Practice Liability Program (Update of Personnel Policies and Procedures Manual)
- Smoking Policy

Buildings & Grounds

RESOLUTION: #2023-17Solar Landscape Proposal

- Removal and Replacement of Windows, EIFs, and AC Sleeves at The Elms.
 - Information Session for Residents
 - Pre-construction meeting minutes
- Interior Painting at 600 County Avenue

Housing Choice Voucher (HCV) Program

- HCV Program Report May through July
- SEMAP Score letter

Tenant Services/Issues

Correspondence

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment