

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-1/25/24 • 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, 2023.

3) Flag Salute

4) Minutes – December 7, 2023

5) Payment of Claims: January, 2024

6) Remarks of Citizens:

7) Committee Reports:

Finance Committee

Resolution: #2024-1 HUD Budget Introduction (William Katchen)

Resolution: #2024-2 NJDCA Budget Introduction

- Monthly Account Balances Report (enclosed)
- 2024 Payment from Verizon for Cell Equipment
- 2024 Public Housing Authority JIF Bill (enclosed)
- 2024 PERS Annual Employer Appropriations Invoice (enclosed)

Professional Services Committee

Resolution: #2024-3 Fee Accountant

Resolution: #2024-4 Auditor

Resolution: 2024-5 Legal Services

Personnel Committee

- No business

Policy Committee

Resolution: #2024-6 – Annual Authorization to Attend Conferences

Buildings & Grounds

- Preliminary Final Report on The Elms' project (Enclosed)
- Bid out for Removal and Replacement of Community Room flooring at 600 County Avenue
- Report on Water Infiltration on east side of 600 County Avenue

Housing Choice Voucher (HCV) Program

- HCV Program November, 2023-January, 2024

Correspondence

Other

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

13) Adjournment