

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-2/22/24 • 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 15, 2023.

3) Flag Salute

4) Remarks of Citizens

5) Minutes – January 25, 2024

6) Payment of Claims: February, 2024

7) Committee Reports:

Finance Committee

- Update on Change in Annual Deposit for Replacement Reserve effective 4.1.24
- NJDCA e-mail approving our 2025 Budget for 4.1.24
- Monthly Bank Account Balances Report – Increase in interest rate on all accounts
- J.A. Montgomery NJ Joint Insurance Fund Public Housing Authority – Loss Control Report

Professional Services Committee

- No business

Personnel Committee

- Union Contract

Policy Committee

- HOTMA
- NSPIRE

Buildings & Grounds

***TABLED* RESOLUTION 2024-7** Award contract for Removal and Replacement of Flooring in the Improveduto Towers' Community Room

Housing Choice Voucher (HCV) Program

- HCV Program Report December through February

Correspondence

Other

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment