

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-3/28/24 • 7:00 P.M. • Impreveduto Towers

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 – February 22, 2024, Closed Session of January 23

5) Payment of Claims: March, 2024

6) Remarks of Citizens:

7) Committee Reports:

Finance Committee

- **Resolution 2024-8 – Adopt Budget 4.1.24**
- Monthly Account Balances Report

Professional Services Committee

- No Business

Personnel Committee

- **Resolution #2024-9** Adoption of Collective Bargaining Agreement 4.1.24 to 3.31.27

Policy Committee

- Report on Smoking Enforcement Actions
- HOTMA
- NSPIRE

Buildings & Grounds

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

- Report from TKE on failed Jack (leak of oil)
- Proposal for Sealant Work at 600 County Avenue

Housing Choice Voucher (HCV) Program

- HCV Program Report January through March

Correspondence

- Response from HUD about Housing Discrimination Complaint Letter

Other

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

12) Adjournment