

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-5/23/24 • 6:00 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. 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 – April 25, 2024 Regular Minutes

5) Payment of Claims: May

6) Committee Reports:

Finance Committee

- Monthly Bank Account Balances
- Scheduled SHA Audit for FY ending 3.31.24 - TBD

Professional Services Committee

- No business

Personnel Committee

- **Resolution: #2024-13** Settlement of Contract with Executive Director 4.1.24 – 3.31.27

Policy Committee

- Smoking Policy

Buildings & Grounds

- Status on Elevator #2 at The Elms
- Status of Removal and Replacement of Flooring at The Elms

Housing Choice Voucher (HCV) Program

- HCV Program Report March through May

Tenant Services/Issues

Correspondence

Other

7) Old Business:

8) New Business:

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment