

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-6/27/24 • 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. 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 – May 23 Minutes Meeting

5) Payment of Claims: June

6) Committee Reports:

Intern Report

- Betsabe Paulino

Finance Committee

- Monthly Account Balances
- J.A. Montgomery – Security Loss Control Report
- Annual Audit for FY 3.31.24 July 22, 23, 24

Professional Services Committee

- Resolution 2024-16 Award of Contract to Habitech Architect for interior painting of The Elms
- Resolution 2024-17 Award of A&E Contract to Habitech Architecture for interior lighting at The Elms

Personnel Committee

- No report

Policy Committee

- HUD to delay NSPIRE extends compliance date to from 10.1.24 to 10.1.25
- HUD to delay the transition of IMS/PIC to Housing Information Portal (HIP) and the implementation of HOTMA
- Smoking Policy Enforcement

Buildings & Grounds

- The Elms – Elevator #1 Repair

Housing Choice Voucher (HCV) Program

- HCV Program Report April through June

Tenant Services/Issues

Correspondence

Other

7) Old Business:

8) New Business:

- Demographic Report on PBV-RAD Units

9) Executive Director's Report

10) Remarks of Citizens:

11) Adjournment