

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-7/25/24 • 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. 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

3A) Recognition of three NJNAHRO Scholarship Winners from Secaucus
Aminata Niang | Felipe Pena Toledo, Jr.

4) Minutes – June 27, 2024 Regular Meeting

5) Payment of Claims: July

6) Remarks of Citizens

7) Committee Reports:

Finance Committee

- Monthly Account Balances
- NJPHA – JIF Appraisal Report for the Secaucus Housing Authority
- Report on Audit Debriefing by Polcari

Professional Services Committee

- No Business

Personnel Committee

- No Business

Policy Committee

- **Resolution 2024-18** Adoption of Updated Employment Handbook Non-Civil Service June 1, 2023
- Smoking Policy

Buildings & Grounds

The Elms – Elevator #1 Repair

- Interior Lighting at 777 Fifth Street
- Interior Painting at 777 Fifth Street

Housing Choice Voucher (HCV) Program

- HCV Program Report May through July
- SEMAP Score letter

Tenant Services/Issues

Correspondence

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment