

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-10/24/24 • 7:00 P.M. • Impreveduto Towers, 600 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 and Secaucus Homes News on December 13, 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) Approval of Previous Meeting Minutes: 9/26/24 Regular Meeting & Closed Session

5) Payment of Claims: October

6) Committee Reports:

Finance Committee

- Monthly Account Balances Report (Enclosed)

Professional Services Committee

- No business

Personnel Committee

- **Resolution 2024-24** - Hiring of Maintenance Technician

Policy Committee

Legal Notice – Adoption of the Housing Choice Voucher Program Administrative Plan

- Non Smoking Policy – Update on the Installation of the WYND device at The Elms in each unit

Buildings & Grounds

- Meeting on 10.30.24 with both painting and electrical contractor on project at The Elms
- Published public notices for various services including Custodial, Elevator, Flooring etc.
Proposals/Bids due back on November 7 for action at our December 12 meeting
- Planning for Capital Projects in new budget effective 4.1.25

Housing Choice Voucher (HCV) Program

- Report on HCV Program August/September/October 2024

Correspondence

Other

7) Executive Director's Report & Unfinished Business:

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment