

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-2/27/25 • 7:00 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, 2024.

3) Flag Salute

4) Remarks of Citizens

5) Minutes – January 30, 2025

6) Payment of Claims: January & February, 2025

7) Committee Reports:

Finance Committee

- Update on Change in Annual Deposit for Replacement Reserve effective 4.1.25
- NJDCA e-mail approving our 2025 Budget for 4.1.25
- Monthly Bank Account Balances Report

Professional Services Committee

- No business

Personnel Committee

- No business

Policy Committee

- HOTMA
- NSPIRE
- Working on 5 Year/Annual Plan – Public Hearing May 22

Buildings & Grounds Committee

- The Elms lighting and interior painting project
- 600 County Avenue going out to bid for the removal and replacement of 3 roofs

Housing Choice Voucher (HCV) Program

- HCV Program Report December through February

Correspondence

Other

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment