#### **SECAUCUS HOUSING AUTHORITY**

# **Proposed Agenda**

# Regular Meeting-5/22/25 • 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. 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 22, 2025 Minutes of Regular Meeting & Closed Session
- 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**

No business

#### **Policy Committee**

Resolution: #2025-18 Adoption of PHA 5 Year Plan

Smoking Policy

# **Buildings & Grounds**

• Invitation to Bid on Replacement & Removal of 3 roofs at 600 County Avenue

## **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