

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-6/26/25 • 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 Record 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 – May 22 Minutes Meeting Regular and Closed Session

5) Payment of Claims: June

6) Committee Reports:

Intern Report

- Isabella Badillo

Finance Committee

- Monthly Account Balances
- Annual Audit for FY 3.31.25 July 21, 22

Professional Services Committee

- No report

Personnel Committee

Proposed Training for 2nd half of 2025 (See enclosed memorandum)

- September/October 2025 staff will undergo training through Skillpath
- August 5-7 NSPIRE Training for specific staff

Policy Committee

- Smoking Policy Enforcement

Buildings & Grounds

RESOLUTION: 2025-19 Award of Contract to the Removal and Replacement of three roofs at 600 County Avenue

- History of Capital Projects 2010-2025 at 3 properties

Housing Choice Voucher (HCV) Program

- Report on the Opening of the HCV List June 9 through 13
- HCV Program Report April through June

Tenant Services/Issues

Correspondence

Other

7) Old Business:

8) New Business:

9) Remarks of Citizens:

10) Adjournment