

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-7/24/25 • 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 The Record on December 15, 2024.

3) Flag Salute

4) Minutes – June 26, 2025 Regular & Closed Session Meeting Minutes

5) Payment of Claims: July

6) Remarks of Citizens

7) Committee Reports:

Finance Committee

- Monthly Account Balances
- Report on Audit Debriefing by Polcari & Co.

Professional Services Committee

- No Business

Personnel Committee

- **#2025-21** Hiring of Resident Services Coordinator

Policy Committee

- **Resolution #2025-22** Adoption of Updated Employment Handbook Non-Civil Service & Model Personnel Policies & Procedures Manual June 1, 2025 (As part of Employment Practices Liability Program)
- Smoking Policy

Buildings & Grounds

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

RESOLUTION: #2025-23 Award of Contract to remove and replace bedroom and bathroom doors at 600 County Avenue

Housing Choice Voucher (HCV) Program

- HCV Program Report May through July

Tenant Services/Issues

Correspondence

8) Old Business:

9) New Business:

10) Remarks of Citizens:

11) Adjournment