

**SECAUCUS HOUSING AUTHORITY**

**Proposed Agenda**

**Regular Meeting-1/30/25 • 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 Jersey Journal on December 14, 2024.

3) Flag Salute

4) Minutes – December 5, 2024

5) Payment of Claims: January, 2025

6) Remarks of Citizens:

7) Committee Reports:

**Finance Committee**

**Resolution:** #2025-1 HUD Budget Introduction (William Katchen)

**Resolution:** #2025-2 NJDCA Budget Introduction

**Resolution:** #2025-3 Adoption of FY24 Annual Audit 3.31.24 & Audit Review Certification (William Katchen)

- Monthly Account Balances Report (enclosed)
- 2025 Payment from Verizon for Cell Equipment
- 2025 Public Housing Authority JIF Bill (enclosed)
- 2025 PERS Annual Employer Appropriations Invoice (enclosed)

**Professional Services Committee**

**Resolution:** #2025-4 Fee Accountant

**Resolution:** #2025-5 Auditor

**Resolution:** #2025-6 Legal Services

**Personnel Committee**

- **Resolution:** #2025-7 Hiring of Resident Services Coordinator

**Policy Committee**

**Resolution:** #2025-8 – Annual Authorization to Attend Conferences

**Resolution:** #2025-9 – The Record is designated the official Newspaper of the Housing Authority

**Buildings & Grounds**

- Update on the Interior Painting at The Elms and upgrade to common area lighting fixtures
- Preparing to go to bid for the removal and replacement of two roofs at 600 County Avenue

**Housing Choice Voucher (HCV) Program**

- HCV Program November, 2024-January, 2025

**Correspondence**

**Other**

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

13) Adjournment