

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-1/15/26 • 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 16, 2026.

3) Flag Salute

4) Minutes – December 4, 2025

5) Payment of Claims: January, 2026

6) Remarks of Citizens:

7) Committee Reports:

Finance Committee

Resolution: #2026-1-1 Approval of FY25 Annual Audit

Resolution: #2026-1-2 Introduction of FYE 3/31/27 Budget

Professional Services Committee

Personnel Committee

Policy Committee

Resolution: #2026-1-3 Approval of 2026 Annual Meeting Notice

Buildings & Grounds

Resolution: #2026-1-4 Change-order #1-Roof Replacement at RIT

•Status of Roof Replacement-600 County Avenue

Correspondence

Annual Meeting Notice

January Bill List

Employee Directive-Paid Leave

Audit Synopsis

Potential Capital. Improvement List

RFPs

Accounting

Legal

Auditing

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Other

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens:

12) Executive Session (if necessary)

13) Adjournment