

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting- 2/19/26 • 7:00 P.M. • Elm's 777 5th 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 January 15, 2026.

3) Flag Salute

4) Minutes – January 15, 2026

5) Payment of Claims: February, 2026

6) Remarks of Citizens (Agenda Items):

7) Committee Reports: Finance; Personnel; Policy; Building & Grounds

RESOLUTIONS:

Resolution 2026-2-1: Award a Contract for the Financial Audit FYE 3/31/2026

Resolution 2026-2-2: Award a Contract for Fee Accountant Services

Resolution 2026-2-3: Award a Contract for Legal Services

Resolution 2026-2-4: Adoption of FY 2026 Budget

Resolution 2026-2-5: Appointment of NJPHAJIF Fund Commissioner

Correspondence

February 2026 Bill List

Other

8) Old Business:

9) New Business:

10) Executive Director's Report

11) Remarks of Citizens: (Other Items)

12) Executive Session (if necessary)

13) Adjournment