

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting- 7/16/26 • 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 January 15, 2026.

3) Flag Salute

4) Minutes – June 18, 2026

5) Payment of Claims: July 2026

6) Remarks of Citizens (Agenda Items):

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

RESOLUTIONS:

2026-7.1 Renewal of Contract 3 Months – ED Consulting Services

2026-7.2 Personnel Policy Revision – Absenteeism & Tardiness, Paid Leave Request for Time Off

2026-7.3 SHA Bank Account Signatories – To Add: Executive Director Jonathan B. Moore

2026-7.4 Governor's Conference on Housing and Economic Development 2026– Approve

Executive Director Jonathan B. Moore's attendance with reimbursement for registration, travel, lodging and per diem expenses.

Correspondence

1) 6/18/26 Minutes

2) Monthly Management Report

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