

SECAUCUS HOUSING AUTHORITY

Proposed Agenda

Regular Meeting- 9/17/26 • 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 – July 16, 2026

5) Payment of Claims: August & September 2026

6) Remarks of Citizens (Agenda Items):

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

RESOLUTIONS:

2026-9.1 SHA Modernization at 3 Sites – Adopting the 5-Year RAD Capital Improvement Plan

2026-9.2 SHA and The Town of Secaucus – Shared Service Agreement for Plumbing and Electrical Services

2026-9.3 SHA Contract Award – (Debit Card Ready) Commercial Laundry Equipment

2026-9.4 NSPIRE For HCV Training & Certification Exam- SHA Maintenance Staff Adam Quinones and Ronald Conroy

2026-9.5 SHA Maintenance – Routine and Preventative Maintenance Schedule Program

2026-9.6 2026 MARC NAHRO Annual Conference and SHA MARC NAHRO Annual Membership– Approve Executive Director Jonathan B. Moore's conference attendance with reimbursement for registration, travel, lodging & per diem expenses and Approve SHA MARC NAHRO Membership Fee for Staff Professional Development

Correspondence

1) 7/16/26 Minutes

2) Monthly Management Report

3) Urban League of Essex County

Other

8) Old Business:

9) New Business:

10) Executive Director's Report

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- 11) Remarks of Citizens: (Other Items)
- 12) Executive Session (if necessary)
- 13) Adjournment