

**SECAUCUS HOUSING AUTHORITY**

**Proposed Agenda**

**Regular Meeting-2/23/23 • 7:00 P.M. • The Elms 777 Fifth Street**

1) Swearing in of new Commissioner John Bujnowski

2) Roll Call

3) 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 12, 2021.

4) Flag Salute

5) Remarks of Citizens

6) Minutes – January 26, 2023

7) Payment of Claims: February, 2023

8) Committee Reports:

**Finance Committee**

- Update on Change in Annual Deposit for Replacement Reserve effective 4.1.22
- NJDCA e-mail approving our 2024 Budget for 4.1.23
- Monthly Bank Account Balances Report – Increase in interest rate on all accounts

**Professional Services Committee**

- **Resolution #2023-8** Legal Counsel

**Personnel Committee**

- No business

**Policy Committee**

- No business

**Buildings & Grounds**

**RESOLUTION 2023-9** Award contract for Carpet, Flooring and Accessory Installations/Repairs on an Open-End as Required Basis at All Buildings to Optimum Flooring

- Update on Modernization of Elevator Equipment at 600 County Avenue
- Legal Notice for Removal and Replacement of EIFs and windows at 777 Fifth Street
- Legal Notice for Interior Painting at 600 County Avenue

**Housing Choice Voucher (HCV) Program**

- HCV Program Report December through February

**Correspondence**

**Other**

9) Old Business:

10) New Business:

11) Remarks of Citizens:

12) Adjournment