

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JUNE 3, 2020**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, JUNE 3, 2020 AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL TO CONSIDER THE FOLLOWING AGENDA ITEMS:

**SPEAKERS: THERE WILL BE A TWENTY MINUTE TIME FRAME FOR THE PUBLIC AND/OR RESIDENTS WHO HAVE SUBMITTED WRITTEN REQUESTS.**

**ITEM #1:** RESOLUTION AUTHORIZING A CLOSED CAUCUS REGARDING PERSONNEL MATTERS, LITIGATION AND GRANT STRATEGY.

**ITEM #2:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MAY 6, 2020.

**ITEM #3:** RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2020.

**ITEM #4:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION WITH THE HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANENT SUPPORTIVE HOUSING PROGRAM.

**ITEM #5:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SELECTIVE INSURANCE FOR FLOOD INSURANCE COVERAGE FOR A ONE (1) YEAR PERIOD, 04/29/2020 – 04/29/2021.

**ITEM #6:** RESOLUTION ADOPTING AN EMPLOYEE HANDBOOK and SUPERVISORY MANUAL FOR THE JERSEY CITY HOUSING AUTHORITY.

**ITEM #7:** RESOLUTION AUTHORIZING THE JCHA TO APPLY FOR AVAILABLE FEMA FUNDS TO COVER COSTS RELATED TO THE PREPARATION, PREVENTION AND RESPONSE TO COVID-19.

**MATTERS OF INFORMATION:**

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JULY 1, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR MAY 6, 2020 BOARD MEETING
3. NO COMMUNITY CALENDAR FOR JUNE 2020
4. PROPERTY PERFORMANCE REPORT FOR MAY 6, 2020
5. RECE MEMO: UPDATES/GRANT APPLICATIONS FOR MAY 2020
6. HCV INTERIM POLICY
7. LIPH INTERIM POLICY