

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 14, 2015

PLEASE NOTE: THE DECEMBER BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON **WEDNESDAY, JANUARY 14, 2015 AT 6:00 P.M.** IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NJ, TO CONSIDER THE FOLLOWING AGENDA ITEMS:

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

AGENDA:

- 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 REGULAR MEETING AND CLOSED CAUCUS HELD ON DECEMBER 10, 2014
- 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 JANUARY 2015
- ITEM #4:** RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF THE FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2014
- ITEM #5:** RESOLUTION AUTHORIZING THE APPROVAL OF THE JCHA'S FIVE YEAR STRATEGIC AND ANNUAL OPERATING AGENCY PLAN FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS, PURSUANT TO THE REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998
- ITEM #6:** RESOLUTION APPROVING AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND HOUSING AUTHORITY SUPERVISORS' UNION FOR THE THREE YEAR PERIOD OF APRIL 1, 2014 THROUGH MARCH 31, 2017
- ITEM #7:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UNIVAR USA FOR FURNISHING & DELIVERY OF EXTERMINATING SUPPLIES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR

ITEM #8: RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2015

ITEM #9: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO EXCESIOR PLUMBING CO., INC. FOR EMERGENCY REPAIRS AT BERRY GARDENS

MATTERS OF INFORMATION:

1. LETTER: UPDATE ON HUD BUDGET FOR FY 2015
2. INFORMATION RE: 2015 NAHRO WASHINGTON CONFERENCE
3. CALENDAR: COMMUNITY MEETINGS JANUARY 2015
4. MEMO: REMINDER NEXT BOC MEETING 2/4/15
