

**JERSEY CITY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS MEETING**  
**FEBRUARY 4, 2015**

**PLEASE NOTE:** THE NOVEMBER BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 5, 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.*

- 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 JANUARY 14, 2015
- 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 FEBRUARY, 2015
- ITEM #4:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CHASAN LEYNER & LAMPARELLO, P.C. FOR LEGAL SERVICES: GENERAL COUNSEL.
- ITEM #5:** RESOLUTION AUTHORIZING A SPECIAL LEGAL SERVICES CONTRACT AMENDMENT WITH RENO & CAVANAUGH, PLLC TO INCREASE THE MAXIMUM CONTRACT AMOUNT
- ITEM #6 :** RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S ALTERNATE FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOIN INSURANCE FUND FOR FUND YEAR 2015.
- ITEM #7:** RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE RENEWAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT (GSECD) TO LEASE SPACE AT HUDSON GARDENS

**ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CORELOGIC SAFERENT, LLC TO PROVIDE TENANT COURT RECORD SEARCHES, CREDIT AND CRIMINAL HISTORY REPORTS ON PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) APPLICANTS, PUBLIC HOUSING RESIDENTS AND PARTICIPANTS OF THE HOMEOWNERSHIP PROGRAM AND PRE-EMPLOYMENT BACKGROUND SEARCHES FOR PROSPECTIVE EMPLOYEES OF THE JERSEY CITY HOUSING AUTHORITY.

**ITEM #9:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES

**MATTERS OF INFORMATION:**

1. CORRESPONDENCE
2. NEWSPAPER ARTICLES AND HOUSING NEWS HIGHLIGHTS
3. LEGISLATIVE UPDATES: PUBLIC AND ASSISTED HOUSING

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