

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 4, 2015

PLEASE NOTE: THE MARCH BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, MARCH 4, 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:

PRESENTATION:

PRESENTATION RECOGNIZING HUDSON GARDEN RESIDENTS FOR
OUTSTANDING SERVICE TO THE HUDSON GARDEN COMMUNITY

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 FEBRUARY 4, 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 MARCH, 2015

ITEM #4: RESOLUTION APPROVING AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND INDEPENDENT SERVICE WORKERS OF AMERICA (ISWA) FOR THE THREE YEAR PERIOD OF APRIL 01, 2014 THROUGH MARCH 31, 2017.

ITEM #5: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF PAINT AND PAINT SUPPLIES TO RICCIARDI BROS., INC. FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.

ITEM #6: RESOLUTION RE-AUTHORIZING THE PURCHASING AGENT OF THE JERSEY CITY HOUSING AUTHORITY ("JCHA") TO UTILIZE VARIOUS PROCUREMENT METHODS AND PROCEDURES IN ACCORDANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW

REQUIREMENTS FOR THE PERIOD OF APRIL 1, 2015 THROUGH
MARCH 31, 2016.

ITEM #7: RESOLUTION AUTHORIZING THE SUBMISSION OF THE JCHA'S 2015 CAPITAL FUND PROGRAM (CFP) AND REPLACEMENT HOUSING FACTOR (RHF) ANNUAL STATEMENTS AND ANNUAL CONTRIBUTION CONTACT (ACC) AMENDMENTS TOTALING \$4,541,428 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

ITEM #8: RESOLUTION AUTHORIZING THE SALE OF VACANT LAND AT 136-138 STEGMAN STREET TO 136 STEGMAN, LLC.

ITEM #9: RESOLUTION AUTHORIZING THE EXECUTION OF A DEMOLITION SERVICES AGREEMENT WITH MICHAELS DEVELOPMENT COMPANY FOR 565,569 AND 571 MONTGOMERY STREET IN CONNECTION WITH THE DEVELOPMENT OF MONTGOMERY FAMILY PHASE 1 ON-SITE DEVELOPMENT AS PART OF THE MCGINLEY SQUARE-MONTGOMERY CORRIDOR CHOICE NEIGHBORHOOD TRANSFORMATION PLAN

ITEM #10: RESOLUTION AUTHORIZING AN AMENDMENT TO THE ENERGY PERFORMANCE CONTACT BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND SIEMENS INDUSTRY, INC., TO INCLUDE ADDITIONAL ENERGY EFFICIENT IMPROVEMENTS AT THE BOOKER T. WASHINGTON APARTMENTS

ITEM #11: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MULTI-PHASE ELECTRICAL SERVICES, INC. FOR ELECTRICAL PANEL REPLACEMENT AND RELOCATION AT BOOKER T. WASHINGTON APARTMENTS.

ITEM #12: 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