

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING**

APRIL 8, 2015

PLEASE NOTE: THE APRIL BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON **WEDNESDAY, APRIL 8, 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 MARCH 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 APRIL, 2015
- ITEM #4:** RESOLUTION AUTHORIZING EXECUTION OF EMPLOYMENT CONTRACT WITH MARVIN L. WALTON (DISCUSSION WILL TAKE PLACE IN CLOSED CAUCUS)
- ITEM #5:** RESOLUTION CONFIRMING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND BDO PHA FINANCE, LLC
- ITEM #6:** RESOLUTION AUTHORIZING THE ADOPTION OF REVISED FY 2015 INCOME LIMITS FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM
- ITEM #7:** RESOLUTION CONFIRMING THE SUBMISSIONS OF AN APPLICATION UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR THE FY'15 SET ASIDE FUNDING
- ITEM #8:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONTINUE TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM

ITEM #9: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO MOOSEWOOD TREE SERVICE FOR TREE TRIMMING AND RELATED SERVICES TO BE USED "AS NEEDED" FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE YEAR

ITEM #10: RESOLUTION CONFIRMING THE SUBMISSION OF A FY2015 EMERGENCY SAFETY AND SECURITY GRANT TO THE U.S DEPARTMENT OF HOUSING URBAN DEVELOPMENT ON BEHALF OF HOLLAND GARDENS

MATTERS OF INFORMATION:

1. COMMUNITY MEETING- APRIL 2015
2. REMINDER: NEXT BOARD MEETING- MAY 06,2015
