

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

MAY 4, 2015

PLEASE NOTE: THE MAY BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON **MONDAY, MAY 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:

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 APRIL 8, 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 MAY, 2015
- ITEM #4:** RESOLUTION APPROVING AN ADDITIONAL SIGNATORY TO THE JCHA'S BANK ACCOUNTS
- ITEM #5:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BDO PHA FINANCE TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES FOR A PERIOD OF ONE YEAR
- ITEM #6:** RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- ITEM #7:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO HEWLETT PACKARD/COMPORT TECHNOLOGY SOLUTIONS TO PROVIDE AND INSTALL SERVERS AND SOFTWARE FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM
- ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ABCON SALES CORPORATION FOR THE FURNISHING AND DELIVERY OF KITCHEN CABINETS FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE(1) YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR
- ITEM #9:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO EMPTY BUILDING SECURITY FOR THE RENTAL OF SECURITY WINDOW SCREENS AND DOORS FOR MONTGOMERY GARDENS FOR A PERIOD OF ONE YEAR
- ITEM #10:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. COMMUNITY MEETING- MAY 2015
2. REMINDER: NEXT BOARD MEETING- JUNE 3 ,2015
