

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

**JUNE 3, 2015**

**PLEASE NOTE:** THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **JUNE 3, 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 MAY, 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 JUNE, 2015

**ITEM #4:** RESOLUTION APPROVING AN ADDITIONAL SIGNATORY TO THE JERSEY CITY HOUSING AUTHORITY'S BANK ACCOUNTS

**ITEM #5:** RESOLUTION CONFIRMING EXECUTION OF THE TERM OPTION CLAUSE TO SUPERIOR WELDING COMPANY FOR WELDING SERVICES "AS NEEDED" AT VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE YEAR.

**ITEM#6:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO EXCELSIOR PLUMBING CO., INC. FOR EMERGENCY REPAIRS AT BERRY GARDENS

**ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FALLON & LARSEN TO CONDUCT A FISCAL AND COMPLIANCE AUDIT OF THE COMMUNITY PRESERVATION CORPORATION PROJECT #4138, ARLINGTON GARDENS, FOR THE PERIOD OF 04/01/14 TO 03/31/15

**ITEM #8:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FALLON & LARSEN TO CONDUCT A FISCAL AND COMPLIANCE AUDIT OF NEW JERSEY HOUSING & MORTGAGE AGENCY PROJECT #1099, 254 BERGEN AVENUE FOR THE PERIOD OF 04/01/14 TO 03/31/15.

**MATTERS OF INFORMATION:**

1. UPDATES OF ISSUES FROM THE MAY 4<sup>TH</sup> BOARD MEETING
2. COMMUNITY MEETING- JUNE 2015
3. REMINDER: NEXT BOARD MEETING JULY 1, 2015

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