

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 1, 2015

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **JULY 1, 2015 AT 6:00 P.M.** IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NEW JERSEY, 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 JUNE, 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 JULY, 2015

ITEM #4: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DELL MARKETING, LP FOR THE PURCHASE OF COMPUTERS, TABLETS AND LAPTOP

ITEM #5: RESOLUTION CONFIRMING AN AWARD OF AN EMERGENCY CONTRACT TO ROYAL DISASTER RECOVERY, INC. FOR THE REMOVAL OF DEBRIS AND REMEDIATION OF BASEMENTS AT MARION GARDENS.

ITEM #6: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

ITEM #7: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PROJECT BASED VOUCHERS UNDER RENTAL ASSISTANCE DEMONSTRATION FOR THE UNICO TOWERS PROJECT.

MATTERS OF INFORMATION:

1. UPDATES OF ISSUES FROM THE JUNE 3, 2015 BOARD MEETING
2. REMINDER: NEXT BOARD MEETING AUGUST 5, 2015