

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 5, 2015**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **AUGUST 5, 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 EXECUTION OF THE TERM OPTION CLAUSE TO THE NELROD COMPANY FOR A PERIOD OF ONE (1) YEAR TO CONDUCT HOUSING CHOICE VOUCHER RENT REASONABLENESS COMPARABILITY STUDIES.
- ITEM #5:** RESOLUTION RATIFYING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOUSING CHOICE VOUCHER PROGRAM (SECTION 8) FAMILY SELF-SUFFICIENCY PROGRAM.
- ITEM #6:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND BAYONNE HOUSING AUTHORITY (BHA) TO CONDUCT HOUSING CHOICE VOUCHER PROGRAM ACTIVITIES IN CONNECTION WITH JCHA OWNED UNITS FOR A PERIOD OF ONE YEAR.
- ITEM #7:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO ENTER INTO HOUSING ASSISTANCE PAYMENT CONTRACT (AHAP) TO PROVIDE PROJECT-BASED RENTAL ASSISTANCE VOUCHERS UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM TO THE REDEVELOPMENT AGENCY AND THE UNITED WAY.
- ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A 60-MONTH LEASE CONTRACT FOR A DIGITAL MAIL MACHINE TO PITNEY BOWES FOR PROCESSING OF ALL OUTGOING MAIL FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #9:** RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR LABOR AND EMPLOYMENT COUNSEL.

- ITEM #10:** RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO FALLON & LARSEN LLP TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF JERSEY CITY HOUSING AUTHORITY PROGRAMS FOR THE PERIOD 4/1/14 - 3/31/15.
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES TO KONE FOR A PERIOD OF TWO (2) YEARS.
- ITEM #12:** RESOLUTION AUTHORIZING THE APPOINTMENT OF THE JCHA FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2015.
- ITEM #13:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO GRANT SUPPLY COMPANY, INC. FOR THE FURNISHING AND DELIVERY OF TUB WALLS AND WINDOW KITS "AS NEEDED" FOR ALL JCHA OWNED DEVELOPMENTS, FOR A PERIOD OF ONE (1) YEAR.
- ITEM #14:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO BAYWAY LUMBER FOR THE FURNISHING AND DELIVERY OF SOLID CORE LUAN DOORS, FOR VARIOUS JCHA OWNED DEVELOPMENTS, FOR A PERIOD OF ONE (1) YEAR.
- ITEM #15:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO JETCO UNLIMITED, INC. FOR TUCKPOINTING/ BRICKWORK REPAIR AND MAINTENANCE "AS-NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.
- ITEM #16:** RESOLUTION AUTHROZING AMENDMENT OF PREVIOUS RESOLUTION #6 ADOPTED UNE 4, 2014 WHICH AUTHORIZED ACCEPTANCE OF CDBG-DR FUNDS FROM THE NJHMFA, TO CONFIRM THAT MARVIN WALTON, THE EXECUTIVE DIRECTOR OR PATRICIA MADISON, THE DEPUTY EXECUTIVE DIRECTOR, SHALL ATTEND THE CLOSING AND EXECUTE ALL DOCUMENTS REQUIRED BY THE NJHMFA IN CONNECTION WITH THAT PARTICULAR GRANT APPLICATION.
- ITEM #17:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

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