

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 2, 2015**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **SEPTEMBER 2, 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 AUGUST, 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 AUGUST, 2015.
- ITEM #4:** RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS APPROVE THE PROJECTED FISCAL YEAR BUDGETS FOR THE ASSET MANAGEMENT PROJECTS (AMPS), THE CENTRAL OFFICE COST CENTER (COCC) AND THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM (HCVP).
- ITEM #5:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO INDEPENDENT HARDWARE INC. FOR THE FURNISHING AND DELIVERY OF DOOR HARDWARE TO ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR.
- ITEM #6:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO GENSERVE INC. FOR EMERGENCY GENERATOR SERVICE AT VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE YEAR.
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CITY ELECTRIC SUPPLY LLC (MONTHLY) FOR THE FURNISHING AND DELIVERY OF ELECTRICAL SUPPLIES FOR ALL JCHA OWNED DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR.
- ITEM #8:** RESOLUTION AUTHORIZING AWARDED OF A CONTRACT TO INTERLINE BRANDS INC/SUPPLY WORKS FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES FOR ALL JCHA OWNED DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR.
- ITEM #9:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DUNCAN HARDWARE INC. FOR THE FURNISHING AND DELIVERY OF PLUMBING SUPPLIES TO ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL 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. UPDATES OF ISSUES FROM THE AUGUST 5, 2015 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING OCTOBER 7, 2015