

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

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **DECEMBER 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 NOVEMBER, 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 DECEMBER, 2015.
- ITEM #4:** RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING COST ALLOCATION POLICY.
- ITEM #5:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO NATHAN LANE AGENCY INC. FOR COMMERCIAL AUTOMOBILE AND EXCESS AUTO LIABILITY INSURANCE FOR A PERIOD OF ONE YEAR.
- ITEM #6:** RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE POLICIES AND PROCEDURES.
- ITEM #7:** RESOLUTION AUTHORIZING THE APPROVAL OF THE JCHA'S 2016 AGENCY ANNUAL PLAN FOR PUBLIC HOUSING AND THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS, PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.
- ITEM #8:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO B&B EXCAVATING FOR EMERGENCY REPAIRS AT BOOKER T. WASHINGTON APTS.
- ITEM #9:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR LIFE STARTS.

- ITEM #10:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND THE HOUSING AUTHORITY OF BAYONNE HOUSING AUTHORITY TO CONDUCT HOUSING VOUCHER PROGRAM SERVICES.
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACTS TO WALDER HAYDEN, P.A. AND FLORIO PERRUCCI STEINHARDT & FADER, LLC. FOR LEGAL SERVICES AS A DEVELOPMENT COUNSEL.
- ITEM #12:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MCMANIMON, SCOTLAND & BAUMANN FOR LEGAL SERVICES AS REVITALIZATION COUNSEL.
- ITEM #13:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO E&G EXTERMINATORS, INC. FOR PEST CONTROL SERVICES AT ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL (2) YEARS. I
- ITEM #14:** RESOLUTION AUTHORIZING ADOPTION OF A SIGNIFICANT AMENDMENT TO THE JCHA'S FY2015 ANNUAL PLAN TO INCLUDE THE RAD CONVERSION OF THOMAS J. STEWART APARTMENTS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE FINAL SIGNIFICANT AMENDMENT TO HUD.
- ITEM #15:** 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 NOVEMBER 4, 2015 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, JANUARY 6, 2016.