

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 3, 2016**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **FEBRUARY 3, 2016 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 JANUARY 2016.
- 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 FEBRUARY 2016.
- ITEM #4:** 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 4/1/15 - 3/31/16.
- ITEM #5:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APPLIANCE BROKERS LIMITED, INC. FOR THE FURNISHING AND DELIVERY OF MAJOR APPLIANCES FOR ALL JCHA LOCATIONS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #6:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HAIG'S SERVICE CORPORATION FOR INSPECTION AND TESTING OF ALL FIRE ALARM EQUIPMENT AT ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #7:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO JUPITER ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS REMOVAL "ON DEMAND" AT VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.

MATTERS OF INFORMATION:

1. UPDATES OF ISSUES FROM THE JANUARY 6, 2016 BOARD MEETING.
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, MARCH 2, 2016.