

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 2, 2016**

**PLEASE NOTE:** THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **MARCH 2, 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 FEBRUARY 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 MARCH 2016.
- ITEM #4:** RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS APPROVE THE PROJECTED FISCAL YEAR 2017 OPERATING BUDGET 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 THE APPROVAL OF JCHA'S FY 2017 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.
- ITEM #6:** 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 CONTINUE TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM.
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CHASAN LEYNER & LAMPARELLO, P.C. AND TO FLORIO KENNY RAVAL FOR LEGAL SERVICES: GENERAL COUNSEL.
- ITEM #8:** RESOLUTION RE-AUTHORIZING THE PURCHASING AGENT OF THE JERSEY CITY HOUSING AUTHORITY ("JCHA") TO UTILIZE VARIOUS PROCUREMENT METHODS AND PROCEDURES IN ACCORDANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017.
- ITEM #9:** RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT MAXIMUM AND EXECUTION OF THE TERM OPTION CLAUSE TO EASTGATE CONSTRUCTION COMPANY, INC. FOR ROOF REPAIR & MAINTENANCE SERVICE "AS NEEDED" FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS IN ONE (1) YEAR INCREMENTS.
- ITEM #10:** RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE RENEWAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT (GSECD) TO LEASE SPACE AT HUDSON GARDENS.

**MATTERS OF INFORMATION:**

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