

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 6, 2016**

**PLEASE NOTE:** THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, APRIL 6, 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 MARCH 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 APRIL 2016.
- ITEM #4:** RESOLUTION ADOPTING THE JCHA ANNUAL BUDGET & CAPITAL BUDGET FOR FISCAL YEAR 2016 FOR THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) SUBMISSION.
- ITEM #5:** RESOLUTION ADOPTING THE JCHA ANNUAL BUDGET & CAPITAL BUDGET FOR FISCAL YEAR 2017 FOR THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) SUBMISSION.
- ITEM #6:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RESIDEX FOR THE FURNISHING AND DELIVERY OF EXTERMINATING SUPPLIES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF PAINT AND PAINT SUPPLIES TO RICCIARDI BROS., INC., FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.
- ITEM #8:** RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR THE FY'16 SET ASIDE FUNDING.
- ITEM #9:** RESOLUTION APPROVING THE FFY' 2016 CAPITAL BUDGET/RHF BUDGETS (ACC ADMENDMENTS) AND ORIGINAL BUDGET SUBMISSION FOR HUD PURPOSES.
- ITEM #10:** RESOLUTION APPROVING THE WRITE-OFF OF TENANT ACCOUNT RECEIVABLES (TARS) BALANCES IN THE AMOUNT OF \$366,030.91 FOR PUBLIC HOUSING TENANTS THAT HAVE VACATED THE PROPERTY.
- ITEM #11:** RESOLUTION AUTHORIZING CONTRACT AWARD TO BROWN & BROWN METRO FOR DENTAL BENEFITS COVERAGE THROUGH DELTA DENTAL OF NEW JERSEY, INC. FOR ELIGIBLE HASU AND EXECUTIVE/CONFIDENTIAL EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS FOR A THREE-YEAR PERIOD.

- ITEM #12:** RESOLUTION AUTHORIZING THE TRANSFER OF AN UNUSED VACANT LOT TO BELOVED COMMUNITY CHARTER SCHOOL FOR USE AS A MIDDLE SCHOOL SERVING THE LAFAYETTE VILLAGE COMMUNITY.
- ITEM #13:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO KITCHEN & ASSOCIATES AND REMINGTON, VERNICK & ARANGO ENGINEERS FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AT VARIOUS JCHA SITES ON AN "AS NEEDED" BASIS.
- ITEM #14:** RESOLUTION CONFIRMING AN AWARD OF AN EMERGENCY CONTRACT TO JUPITER ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF FLOOR TILES CONTAINING ASBESTOS AND MASTIC ABATEMENT IN UNITS 201, 304, AND 613 AT BOOKER T. WASHINGTON APARTMENTS.
- ITEM #15:** RESOLUTION CONFIRMING THE EXTENSION OF AN EXISTING CONTRACT IN ACCORDANCE WITH A ONE YEAR OPTION PROVISION FOR FATHER & SON MOVING & STORAGE, INC. FOR ALL JCHA DEVELOPMENTS ON AN "AS NEEDED" BASIS.
- ITEM #16:** RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) FOR THE HOUSING CHOICE VOUCHER PROGRAM (SECTION 8) FAMILY SELF-SUFFICIENCY PROGRAM.
- ITEM #17:** RESOLUTION ADOPTING THE PROPOSED JCHA VEHICLE USE AND DRIVER RESPONSIBILITIES POLICY.
- ITEM #18:** 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 MARCH 2, 2016 BOARD MEETING.
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, MAY 4, 2016.