

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 4, 2016**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, **MAY 4, 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 APRIL 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 MAY 2016.
- ITEM #4:** RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- ITEM #5:** RESOLUTION AUTHORIZING THE ADOPTION OF REVISED FY2016 INCOME LIMITS FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #6:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ENTER INTO AGREEMENTS WITH VERIZON OF NEW JERSEY INC. FOR INFRASTRUCTURE UPGRADES AT CURRIES WOODS.
- ITEM #7:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MOOSEWOOD TREE SERVICE TRIMMING AND RELATED SERVICES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO YEARS WITH OPTION FOR ADDITIONAL TWO YEARS.
- ITEM #8:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ENTER INTO AGREEMENT WITH COMCAST OF JERSEY CITY, LLC FOR INFRASTRUCTURE UPGRADES AT VARIOUS JCHA DEVELOPMENTS.
- ITEM #9:** RESOLUTION CONFIRMING THE SUBMISSION OF A FY2016 EMERGENCY SAFETY AND SECURITY GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON BEHALF OF HUDSON GARDENS.
- 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 APRIL 12, 2016 BOARD MEETING.
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, JUNE 8, 2016

THE ANNUAL REORGANIZATION MEETING WILL COMMENCE AT THE BEGINNING OF THE BOARD OF COMMISSIONERS MEETING & THE REGULAR MEETING WILL FOLLOW.