

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 8, 2016**

PLEASE NOTE: THE JUNE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **JUNE 8, 2016 AT 6:00 P.M.** IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NJ, 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 AND ANNUAL REORGANIZATION MEETING HELD ON MAY 11, 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 JUNE, 2016

ITEM #4: RESOLUTION CONFIRMING AN AWARD OF AN EMERGENCY CONTRACT TO ROYAL EMERGENCY DISASTER RECOVERY, INC. FOR THE REMOVAL OF DEBRIS AND REMEDIATION BASEMENTS AT BOOKER T. WASHINGTON APTS. AND CURRIES WOODS

ITEM #5: RESOLUTION CONFIRMING THE SUBMISSION BY THE JERSEY CITY HOUSING AUTHORITY OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR THE RESIDENT OPPORTUNITIES AND SELF-SUFFICIENCY ("ROSS") SERVICE COORDINATOR PROGRAM AT HOLLAND GARDENS

ITEM #6: RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT WITH THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR SEWER CLEANING AND RELATED WORK "AS- NEEDED" AT ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO YEARS

ITEM #7: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

MATTERS OF INFORMATION:

1. UPDATES OF ISSUES FROM THE MAY 11TH BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING JULY 6, 2016
