

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

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, JULY 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 JUNE 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 JULY 2016.
- ITEM #4:** RESOLUTION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.
- ITEM #5:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DYV FOR ENCAPSULATION OF LEAD SERVICES FOR VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #6:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO LIFESTATION INC. FOR INSTALLATION, MONITORING AND MAINTENANCE OF WIRELESS CALL-FOR-AID SYSTEM AT CURRIES WOODS, 3 HECKMAN DRIVE FOR A PERIOD OF THREE (3) YEARS WITH OPTION FOR TWO ADDITIONAL YEARS.
- ITEM #7:** RESOLUTION RATIFYING THE WRITE-OFF OF TENANT ACCOUNT RECEIVABLES (TARs) BALANCES IN THE AMOUNT OF \$157,468.92 FOR NON-FEDERAL PROPERTIES THAT HAVE VACATED THE PROPERTY.
- ITEM #8:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BRONNER GROUP LLC. FOR STRATEGIC PLANNING CONSULTING SERVICES.

MATTERS OF INFORMATION:

1. NO UPDATES/ISSUES AT THIS TIME FROM THE JUNE 8, 2016 BOARD MEETING (NO PUBLIC SPEAKERS).
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, AUGUST 3, 2016
4. MS. LETICIA VALENTIN-CAPELLAN HAS SUCCESSFULLY COMPLETED HER FAMILY SELF SUFFICIENCY CONTRACT PARTICIPATION AND WILL RECEIVE A CHECK IN THE AMOUNT OF \$4,818.65.