

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 3, 2016**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, **AUGUST 3, 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 JULY 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 AUGUST 2016.
- ITEM #4:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EQUIPMENT MARKETERS FOR LAUNDRY SERVICE "DEBIT CARD SYSTEM" AT VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF THREE (3) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #5:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WILLOW RUN CONSTRUCTION INC. FOR FIRE ESCAPE INSPECTION, CERTIFICATION AND REPAIR "AS NEEDED" AT VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF ONE YEAR.
- ITEM #6:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO INDEPENDENT HARWARE FOR KSP 6 PIN CORE AND RESTRICTED KEY SYSTEM AT ALL JCHA DEVELOPMENTS.
- ITEM #7:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND BAYONNE HOUSING AUTHORITY (BHA) TO CONDUCT HOUSING CHOICE VOUCHER PROGRAM ACTIVITIES IN CONNECTION WITH JCHA OWNED UNITS FOR A PERIOD OF ONE YEAR.
- ITEM #8:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO THE NELROD COMPANY FOR A PERIOD OF ONE (1) YEAR TO CONDUCT HOUSING CHOICE VOUCHER RENT REASONABLENESS COMPARABILITY STUDIES.
- ITEM #9:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT PROGRAM FOR PERMANENT SUPPORTIVE HOUSING.
- ITEM #10:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LEW CORPORATION FOR LEAD TESTING SERVICES AT VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO YEARS.
- ITEM #11:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. NO UPDATES/ISSUES AT THIS TIME FROM THE JULY 13, 2016 BOARD MEETING (NO PUBLIC SPEAKERS).
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, SEPTEMBER 7, 2016