

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 7, 2016**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, **SEPTEMBER 7, 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 AUGUST 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 SEPTEMBER 2016.
- ITEM #4:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES GENERAL COUNSEL.
- ITEM #5:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES LABOR AND EMPLOYMENT COUNSEL.
- ITEM #6:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO GENSERVE INC FOR EMERGENCY GENERATOR SERVICE AT VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #7:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO JETCO INC FOR TUCKPOINTING AND BRICKWORK REPAIR FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #8:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO GRANT SUPPLY COMPANY INC FOR THE FURNISHING AND DELIVERY OF TUB WALLS AND WINDOW KITS FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #9:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO JERSEY STATE CONTROLS FOR TECHNICAL SUPPORT AND TRAINING "AS NEEDED" FOR ALL JCHA HEAT MONITORING SYSTEMS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #10:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SUPERIOR WELDING COMPANY FOR WELDING SERVICES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #11:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO TUB KASS LLC FOR BATHROOM/BATHTUB REGLAZING AND/OR RESURFACING OF BATHTUBS "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #12:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO C. DOUGHERTY & CO. INC. FOR BOILER AND COMPACTOR CHUTE REFRACTORY REPAIR/REPLACEMENT SERVICES "ON DEMAND" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.

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ITEM #13: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PRACTICAL LLC FOR THE STAIRWELL AND HALLWAY REFURBISHMENT AT HOLLAND GARDENS.

ITEM#14: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SMAC CORPORATION FOR APARTMENT REHABILITATION AT THOMAS J. STEWART APARTMENTS.

ITEM #15: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACTS TO SUAREZ & SUAREZ, ERIC M. BERNSTEIN & ASSOCIATES, L.L.C., AND FLORIO KENNY & RAVAL, LLP FOR LEGAL SERVICES AS DEVELOPMENT COUNSEL.

ITEM #16: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) MCMANIMON SCOTLAND & BAUMANN, 2) SUAREZ & SUAREZ 3) FLORIO PERRUCCI STEINHARDT & FADER, AND 4) RENO & CAVANAUGH, LLC FOR LEGAL SERVICES AS REVITALIZATION COUNSEL.

ITEM #17: 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 AUGUST 3, 2016 BOARD MEETING (NO PUBLIC SPEAKERS).
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, OCTOBER 5, 2016.
4. FSS GRADUATE MS. BEATRIZ PUELLO TO RECEIVE CHECK TOTALING \$15,519.77.