

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 5, 2016**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 5, 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 SEPTEMBER 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 OCTOBER 2016.
- ITEM #4:** RESOLUTION CONFIRMING THE REVISED FLAT RENT SCHEDULE FOR JCHA PUBLIC HOUSING DEVELOPMENTS PURSUANT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGULATIONS.
- ITEM #5:** RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH GARDEN STATE EPISCOPAL (GSEDC) TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FINALLY HOME 1 AND 11 PROJECTS.
- ITEM #6:** RESOLUTION RATIFYING THE ADOPTION OF THE NEW FY2017 "FAIR MARKET RENTS" AND REVISING THE PAYMENT STANDARDS (MAXIMUM RENT LIMITS) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM.
- ITEM #7:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO DUNCAN HARDWARE FOR THE FURNISHING AND DELIVERY OF PLUMBING SUPPLIES FOR ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR.
- ITEM #8:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO CITY ELECTRIC SUPPLY LLC FOR THE FURNISHING AND DELIVERY OF ELECTRICAL SUPPLIES FOR ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR.
- ITEM #9:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO INDEPENDENT HARDWARE INC FOR THE FURNISHING AND DELIVERY OF DOOR HARDWARE FOR ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR.
- ITEM #10:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO LEVITT LLC FOR FURNISHING & DELIVERY OF ICE MELTING MATERIALS FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF SIX (6) MONTHS.
- ITEM #11:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PETROLEUM TRADERS CORPORATION FOR THE FURNISHING AND DELIVERY OF #2 FUEL OIL "AS NEEDED" FOR MARION GARDENS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR ADDITIONAL YEAR.
- ITEM #12:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO B & B EXCAVATING FOR EMERGENCY SEWER LINE REPAIR AT HOLLAND GARDENS, BUILDING 1.
- ITEM #13:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO BEUCLER TREE SERVICES LLC FOR AERIAL TRUCK RENTAL SERVICE FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE SEPTEMBER 7, 2016 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, NOVEMBER 9, 2016.
4. RICHARD LARSON, CPA (AUDITOR) "FALLON & LARSEN" LLP WILL BE PRESENTING THE "FINANCIAL & COMPLIANCE AUDIT FOR THE FYE MARCH 31, 2016".