

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
NOVEMBER 9, 2016**

**PLEASE NOTE:** THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, **NOVEMBER 9, 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 OCTOBER 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 NOVEMBER 2016.
- ITEM #4:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE YORK STREET PROJECT (YSP) TO CONTINUE ADMINISTERING VOUCHERS IN CONNECTION WITH THE JERSEY CITY AND HUDSON COUNTY RAPID RE-HOUSING PROGRAM.
- ITEM #5:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND THE HOUSING AUTHORITY OF BAYONNE HOUSING AUTHORITY TO CONTINUE TO CONDUCT HOUSING VOUCHER PROGRAM SERVICES.
- ITEM #6:** RESOLUTION AUTHORIZING REVISIONS TO THE UTILITY ALLOWANCE SCHEDULE FOR TENANT PAID UTILITIES FOR THE JCHA HOUSING CHOICE VOUCHER (SECTION 8) AND PUBLIC HOUSING PROGRAMS.
- ITEM #7:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO THE CITY OF JERSEY CITY DEPARTMENT OF PUBLIC WORKS TO PROVIDE ROLL-OFF CONTAINER SERVICE FOR THE REMOVAL AND DISPOSAL OF BULK DEBRIS FROM VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS
- ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CONTINENTAL FLOORING COMPANY FOR THE FURNISHING AND DELIVERY OF FLOOR TILES AND ACCESSORIES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS
- ITEM #9:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO STARPLAST FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES FOR ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS.
- ITEM #10:** RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO KM CONSTRUCTION CORP. FOR THE BOARD UP OF BUILDINGS #2 AND #4 AT MONTGOMERY GARDENS.
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR TRIP HAZARD REMOVAL SERVICE TO ALWAYS SAFE SIDEWALKS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #12:** RESOLUTION AUTHORIZING AWARD OF AN AGREEMENT WITH EMPHASYS COMPUTER SOFTWARE, FOR TWO (2) YEARS FOR MAINTENANCE OF PROPRIETARY SOFTWARE NECESSARY FOR THE JCHA COMPREHENSIVE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.

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**ITEM #13:** RESOLUTION AUTHORIZING MARVIN WALTON, THE EXECUTIVE DIRECTOR OR PATRICIA MADISON, THE DEPUTY EXECUTIVE DIRECTOR, TO ATTEND THE MICHAELS DEVELOPMENT COMPANY'S CLOSING REGARDING THE MIXED FINANCE DEVELOPMENT KNOWN AS MONTGOMERY FAMILY PHASE I AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE FINANCING OF THE DEVELOPMENT PROJECT.

**ITEM #14:** RESOLUTION CONFIRMING THE TERMS OF AN AGREEMENT WITH THE UNITED WAY OF HUDSON COUNTY, LILY PEARL FOUNDATION AND EXPANDED LEARNING, LLC FOR THE CREATION AND IMPLEMENTATION OF AN AFTER SCHOOL PROGRAM AT MARION GARDENS.

**ITEM #15:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ON-LINE WAITING LIST SERVICES FOR THE HOUSING CHOICE VOUCHER AND PUBLIC HOUSING PROGRAMS.

**ITEM #16:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

**MATTERS OF INFORMATION:**

1. UPDATES/ISSUES FROM THE OCTOBER 5, 2016 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, DECEMBER 14, 2016