

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 14, 2016**

**PLEASE NOTE:** THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 14, 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 NOVEMBER 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 DECEMBER 2016.
- ITEM #4:** RESOLUTION AUTHORIZING THE APPROVAL OF THE JCHA'S 2017 AGENCY ANNUAL PLAN FOR PUBLIC HOUSING AND THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS, PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.
- ITEM #5:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FELDMAN LUMBER/US CBM LLC. FOR THE FURNISHING AND DELIVERY OF SOLID CORE LUAN DOORS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.
- ITEM #6:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF ELECTRICAL SUPPLIES TO JEWEL ELECTRIC SUPPLY COMPANY, FOR ALL JCHA OWNED DEVELOPMENTS.
- ITEM #7:** RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF JERSEY CITY TO PROVIDE OFF-DUTY POLICE OFFICERS AT JCHA PUBLIC HOUSING DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ACCESS CONTROL TECHNOLOGIES FOR THE FURNISHING AND INSTALLATION OF KEY BOX SECURITY SYSTEM, FOR ALL JCHA DEVELOPMENTS.
- ITEM #9:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DEE-EN ELECTRICAL CONTRACTING INC. FOR THE EMERGENCY GENERATOR AT THOMAS J. STEWART APTS.
- ITEM #10:** RESOLUTION CONFIRMING ACCEPTANCE OF CDBG-DR FUNDS FROM THE NJHMFA FOR THOMAS J. STEWART APARTMENTS, AND AUTHORIZING MARVIN WALTON, THE EXECUTIVE DIRECTOR OR PATRICIA MADISON, DEPUTY EXECUTIVE DIRECTOR TO ATTEND THE CLOSING AND EXECUTE ALL DOCUMENTS REQUIRED BY THE NJHMFA IN CONNECTION WITH THAT PARTICULAR AWARD.

**MATTERS OF INFORMATION:**

1. UPDATES/ISSUES FROM THE NOVEMBER 9, 2016 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, JANUARY 4, 2016
4. HERMAN ORTEZ & DONNEATHA SMITH HAVE GRADUATED FROM THE FAMILY SELF-SUFFICIENCY PROGRAM.

