

AGENDA ITEM#	1
BOARD MEETING DATE	9-2-2015

**RESOLUTION AUTHORIZING A CLOSED CAUCUS
REGARDING PERSONNEL MATTERS, LITIGATION
AND STRATEGY**

WHEREAS, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,

WHEREAS, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

DATED: September 2, 2015

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	2
BOARD MEETING DATE	9-2-2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON AUGUST 5, 2015.**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting on August 5, 2015; and,

WHEREAS, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and


WHEREAS, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached minutes of the August 5, 2015 Board of Commissioners Regular Meeting are approved.

DATED: September 2, 2015

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resoluti on of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	3
BOARD MEETING DATE	9-2-2015

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
SEPTEMBER 2, 2015**


WHEREAS, the accounts payable per attached listing were reviewed and found acceptable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for September 2, 2015.

Dated: September 2, 2015

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
A. Abdullah	✓		✓			
F. Kitchens			✓			
T. Kukla			✓			
H. Fuentes			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	4
BOARD MEETING DATE	9-2-2015

RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS APPROVE THE PROJECTED FISCAL YEAR COMPREHENSIVE BUDGET FOR THE ASSET MANAGEMENT PROJECTS (AMPs), THE CENTRAL OFFICE COST CENTER (COCC) AND THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM (HCVP)

WHEREAS, the Comprehensive Budget for Fiscal Year 2016 (“Budget”) for the Jersey City Housing Authority (“JCHA”), commenced April 1, 2015 and ending March 31, 2016 is presented to the Board of Commissioners of the JCHA at its open public meeting of September 2, 2015; and

WHEREAS, the Budget as introduced reflects total prospective revenues of \$95,792,794 (“Total Revenue”) which includes projected revenue from Low Income Public Housing, consisting of Operating Subsidy of \$12,532,831, Dwelling Rental Income of \$8,443,025 and Other Income of \$444,313; Capital Fund Program, consisting of Capital Fund Formula of \$4,652,000 Replacement Housing Factor of \$3,723,255 and Hope VI of \$9,873,609; Housing Choice Voucher Program, consisting of Housing Assistance Payments of \$43,585,200, Administrative Fee Income of \$3,838,926, and projected Other Fee Income such as from fraud recovery of \$71,000; other miscellaneous grants and financing including but not limited to HMFA financing and the ROSS grant totaling \$8,417,624; and

WHEREAS it is anticipated that the projected total estimated expenditures of \$95,792,794 (“Total Expenses”), consisting of Central Office Operating Expense of \$6,602,635; Property Expense, including development expense, of \$41,695,033 and Housing Choice Voucher Expense of \$47,495,126; and

RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS APPROVE THE PROJECTED FISCAL YEAR COMPREHENSIVE BUDGET FOR THE ASSET MANAGEMENT PROJECTS (AMPs), THE CENTRAL OFFICE COST CENTER (COCC) AND THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM (HCVP)

PAGE 2 of 2


WHEREAS, it is anticipated that Total Revenue is sufficient to meet Total Expenses for Fiscal Year 2016:

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, at an open meeting held on September 2, 2015 that the Budget as presented for the Fiscal Year 2016 commenced April 1, 2015 and ending March 31, 2016 is hereby APPROVED.

DATED: September 2, 2015

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	5
BOARD MEETING DATE	9-2-2015

**RESOLUTION AUTHORIZING AWARD OF A
CONTRACT TO INDEPENDENT HARDWARE INC
FOR THE FURNISHING AND DELIVERY OF DOOR
HARDWARE TO ALL JCHA DEVELOPMENTS
“MONTHLY” FOR A PERIOD OF ONE (1) YEAR
WITH AN OPTION FOR AN ADDITIONAL YEAR**

WHEREAS, it has been deemed necessary by the JCHA to public bid for the furnishing and monthly delivery of door hardware supplies to all JCHA sites; and

WHEREAS, in accordance with the JCHA’s Procurement Policy and governing statutes of the State of New Jersey, the JCHA has properly bid for said services on July 14, 2015 less than three (3) bids were received (contract was rebid) and on August 4, 2015 a total of two (2) bid packages were received for award consideration as follows:

- Independent Hardware Inc., Philadelphia, Pennsylvania
- Accredited Lock Co., Secaucus, New Jersey; and

WHEREAS, Independent Hardware, Inc., submitted the lowest responsible bid in the amount of forty four thousand seven hundred seventeen dollars twenty cents (\$44,717.20); and

WHEREAS, Independent Hardware, Inc. has performed satisfactory for the JCHA in the past; and availability of funds has been established.

RE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO INDEPENDENT HARDWARE INC. FOR THE FURNISHING AND DELIVERY OF DOOR HARDWARE TO ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR

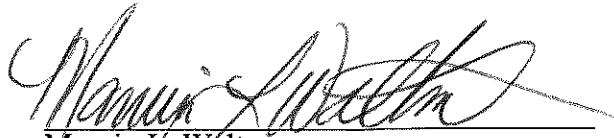
Page Two

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to Independent Hardware, Inc., in the amount not to exceed forty four thousand seven hundred seventeen dollars and twenty cents (\$44,717.20) for the furnishing and monthly delivery of door hardware supplies to all JCHA developments for a period of one (1) year with an option for an additional year subject to General Counsel opinion.

DATED: SEPTEMBER 2, 2015

COMMISSIONER	Motion	2nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM #	6
BOARD MEETING DATE	9-2-2015

**RESOLUTION AUTHORIZING EXECUTION OF
THE TERM OPTION CLAUSE TO GENSERVE INC
FOR EMERGENCY GENERATOR SERVICE AT
VARIOUS JCHA OWNED DEVELOPMENTS FOR A
PERIOD OF ONE YEAR**

WHEREAS, the JCHA public bid for emergency generator service on August 26, 2014 and September 16, 2014 for various JCHA owned developments for a period of one (1) year with an option for two additional years in one (1) year increments; and

WHEREAS, a contract was awarded on October 1, 2014 (#100924/192-135) to Genserve Inc. for emergency generator service at various JCHA owned developments in the amount of twenty three thousand eight hundred and sixty dollars (\$23,860.00) for a one (1) year period ending September 30, 2015; and

WHEREAS, a second year term option clause is included in the specifications term as required by Local Public Contract Law (Attached pg. SP-2); and

WHEREAS, in order to continue to provide uninterrupted services to the various JCHA owned developments, the JCHA wishes to exercise the term option clause for the second year under the same terms and conditions for a total not to exceed twenty three thousand eight hundred and sixty dollars (\$23,860.00); and

WHEREAS, Genserve Inc. has performed satisfactory for the JCHA in the past and availability of funds has been established.

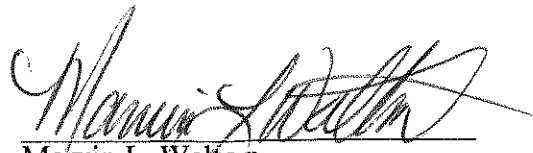
**RE: RESOLUTION AUTHORIZING EXECUTION
OF THE TERM OPTION CLAUSE TO GENSERVE
INC FOR EMERGENCY GENERATOR SERVICE
FOR VARIOUS JCHA OWNED DEVELOPMENTS
Page Two**

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the execution of the second year term option clause on the existing contract to Genserve Inc. for emergency generator service at various JCHA owned developments in the amount of twenty three thousand eight hundred and sixty dollars (\$23,860.00) for emergency generator service commencing October 1, 2015 to September 30, 2016 for various JCHA owned developments subject to General Counsel opinion.

DATED: SEPTEMBER 2, 2015

COMMISSIONER	Motion	2nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	7
BOARD MEETING DATE	9-2-2015

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CITY ELECTRIC SUPPLY LLC (MONTHLY) FOR THE FURNISHING AND DELIVERY OF ELECTRICAL SUPPLIES FOR ALL JCHA OWNED DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR

WHEREAS, the JCHA has deemed it necessary to public bid for the furnishing and delivery of electrical supplies at all JCHA owned developments; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing statutes of the State of New Jersey, the JCHA has properly bid for said service on July 15, 2015, less than three (3) bid packages were received (contract was rebid) and on August 4, 2015, a total of three (3) bid packages were received for award consideration as follows:

- City Electric Supply LLC, Jersey City, New Jersey
- Jewel Electric Supply Company, Jersey City, New Jersey
- Cooper Electric, Freehold, New Jersey; and

WHEREAS, City Electric Supply LLC was the lowest responsible bidder with a bid price of eighty thousand eight hundred three dollars and fifty cents (\$80,803.50); and

WHEREAS, City Electric Supply LLC has not performed for the JCHA in the past and a check of the company's references was conducted and as a result, the JCHA is satisfied that the company has the necessary qualifications to satisfactorily perform this service and availability of funds has been established

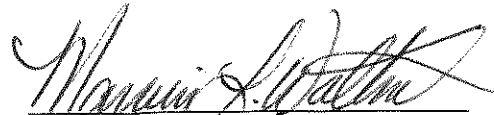
RE: RESOLUTION AUTHORIZING THE
 AWARD OF A CONTRACT TO CITY
 ELECTRIC SUPPLY LLC FOR THE
 FURNISHING AND DELIVERY
 OF ELECTRICAL SUPPLIES FOR ALL
 JCHA OWNED DEVELOPMENTS
 FOR A PERIOD OF ONE YEAR WITH AN
 OPTION FOR AN ADDITIONAL YEAR
 Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to the City Electric Supply LLC, 374 Sixth Street, Jersey City, New Jersey 07302 in the amount of eighty thousand eight hundred three dollars and fifty cents (\$80,803.50) for the furnishing and delivery of electrical supplies for all JCHA owned developments for a period of one year with an option for an additional year subject to General Counsel Opinion.

DATED: September 2, 2015

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	8
BOARD MEETING DATE	9-2-2015

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO INTERLINE BRANDS INC/SUPPLYWORKS FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES FOR ALL JCHA OWNED DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR

WHEREAS, it has been deemed necessary by the JCHA to public bid for the furnishing and delivery of janitorial supplies at all JCHA owned developments; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing statutes of the State of New Jersey, the JCHA has properly bid for said service on July 15, 2015 and a total of four (4) bid package were received for award consideration as follows:

- All Clean Janitorial Supply Co., Lawrenceville, New Jersey
- Interline Brands, Inc./Supplyworks, Mt. Laurel, New Jersey
- Duncan Hardware, Inc., Jersey City, New Jersey
- Central Poly Corporation, Linden, New Jersey; and

WHEREAS, Interline Brands, Inc./Supplyworks, submitted the lowest responsible bid in the amount of fifty three thousand and thirty two dollars and forty five cents (\$53,032.45); and

WHEREAS, Interline Brands, Inc./Supplyworks, has not performed for the JCHA in the past and a check of the company's references was conducted and as a result, the JCHA is satisfied that the company has the necessary qualifications to satisfactorily perform this service and availability of funds has been established.

**RE: RESOLUTION AUTHORIZING AWARD OF A
 CONTRACT TO INTERLINE BRANDS INC/
 SUPPLYWORKS FOR THE FURNISHING AND
 DELIVERY OF JANITORIAL SUPPLIES FOR
 ALL JCHA OWNED DEVELOPMENTS "MONTHLY"
 FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION
 FOR AN ADDITIONAL YEAR**

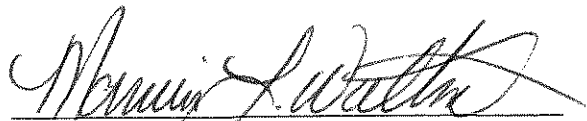
Page Two

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to Interline Brands, Inc./Supplyworks, 804 East Gate Drive, Suite 100, Mt. Laurel, New Jersey 08054 in an amount not to exceed fifty three thousand and thirty two dollars and forty five cents (\$53,032.45) for the furnishing and delivery of janitorial supplies for all JCHA owned developments for a period of one (1) year with an option for an additional year subject to General Counsel opinion.

DATED: SEPTEMBER 2, 2015

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	9
BOARD MEETING DATE	9-2-2015

**RESOLUTION AUTHORIZING AWARD OF A
CONTRACT TO DUNCAN HARDWARE INC. FOR
THE FURNISHING AND DELIVERY OF PLUMBING
SUPPLIES TO ALL JCHA DEVELOPMENTS "MONTHLY"
FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR
AN ADDITIONAL YEAR**

WHEREAS, it has been deemed necessary by the JCHA to public bid for the furnishing and delivery of plumbing supplies to all JCHA sites monthly; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing statutes of the State of New Jersey, the JCHA has properly bid for said services on July 14, 2015, a total of three (3) bid packages were received for award consideration as follows:

- Duncan Hardware, Inc., Jersey City, New Jersey
- Crosstown Plumbing Supply, East Orange, New Jersey
- Grant Supply Company Inc., North Brunswick, New Jersey; and

WHEREAS, Duncan Hardware, Inc., submitted the lowest responsible bid in the amount of ninety five thousand one hundred seven dollars and eighty five cents (\$95,107.85); and

WHEREAS, Duncan Hardware, Inc. has performed satisfactory for the JCHA in the past; and availability of funds has been established.

**RE: RESOLUTION AUTHORIZING AWARD OF
A CONTRACT TO DUNCAN HARDWARE INC.
FOR THE FURNISHING AND DELIVERY OF
PLUMBING SUPPLIES TO ALL JCHA
DEVELOPMENTS "MONTHLY" FOR A PERIOD
OF ONE (1) YEAR WITH AN OPTION FOR AN
ADDITIONAL YEAR**

Page Two

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to Duncan Hardware, Inc., in an amount not to exceed ninety five thousand one hundred seven dollars and eighty five cents (\$95,107.85) for the furnishing and delivery of plumbing supplies to all JCHA developments for a period of one (1) year with an option for an additional year subject to General Counsel opinion.

DATED: SEPTEMBER 2, 2015

COMMISSIONER	Motion	2nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.



Maryin L. Walton
Executive Director/Secretary

S E A L

AGENDA ITEM#	10
BOARD MEETING DATE	9-2-2015

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO ENTER INTO A HOUSING ASSISTANCE PAYMENT CONTRACT TO PROVIDE PROJECT-BASED VOUCHERS UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM TO THE MICHAELS ORGANIZATION ON BEHALF OF MONTGOMERY GARDENS FAMILY PHASE I

WHEREAS, the Jersey City Housing Authority (JCHA) has been awarded a total of 4,373 Housing Choice Vouchers by the U.S. Department of Housing and Urban Development (HUD) to provide rental subsidies for low income households (below 50% of median income) to rent affordable apartments in the private market; and

WHEREAS, in accordance with Federal Regulations 24 CFR 983.5, the JCHA is eligible to administer a Project-Based Voucher Program (up to 20% of budget authority is allowed for vouchers to be assigned to a specific development) in addition to its Tenant-Based Voucher Program (vouchers issued to individual households); and

WHEREAS, the JCHA previously awarded 248 Project-Based Vouchers and seeks to award an additional 52 Project-Based Vouchers subject to HUD appropriations for the Housing Choice Voucher Program; and

WHEREAS, in accordance with the JCHA's Procurement Policy and Governing Statutes of the State of New Jersey, the JCHA advertised a Request for Proposals (RFP) for project-based vouchers on July 14th and July 15th, 2015 and two (2) proposals were submitted by the due date of August 12, 2015; and,

WHEREAS, one proposal was judged to qualify for an award of Project-Based Vouchers (as more fully detailed in the attached memo); specifically from The Michaels Organization on behalf of Montgomery Gardens Phase I for fifty two (52) vouchers.


RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS TO ENTER INTO A HOUSING ASSISTANCE PAYMENT CONTRACT TO PROVIDE PROJECT-BASED VOUCHERS UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM TO THE MICHAELS ORGANIZATION ON BEHALF OF MONTGOMERY GARDENS FAMILY PHASE I

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the execution of an Agreement to enter into Housing Assistance Payment Contract to provide Project Based Vouchers to The Michaels Organization on behalf of Montgomery Gardens Family Phase I for (52) vouchers; subject to HUD appropriations for the Housing Choice Voucher (Section 8) Program and General Counsel opinion.

September 2, 2015

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	11
BOARD MEETING DATE	9-2-2015

**RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY
JCHA BOARD OF COMMISSIONERS AND STAFF TO
ATTEND DESIGNATED TRAINING WORKSHOPS AND
CONFERENCES**

WHEREAS, Commissioners and staff training, peer information exchange, legislative and regulatory status updates and input are basic elements of effective organizations; and,

WHEREAS, national, state and local third party institutions, organizations and training firms provide for the above purposes through organizing, sponsoring and presenting training and information workshops and conferences; and

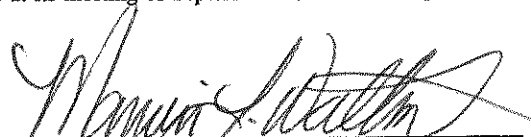
WHEREAS, a monthly listing of the proposed training related travel for JCHA Commissioners and employees is provided (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached listing of JCHA Commissioners and staff travel for this month is approved.

DATED: September 2, 2015

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 2, 2015 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL