

AGENDA ITEM #	1
BOARD MEETING DATE	1-6-2016

**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: January 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM #	2
BOARD MEETING DATE	1-6-2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON DECEMBER 2, 2015.**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting on December 2, 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 December 2, 2015 Board of Commissioners Regular Meeting are approved.

DATED: January 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM#	3
BOARD MEETING DATE	1-6-2016

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
JANUARY 6, 2016**

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 January 6, 2016.

Dated: January 6, 2016

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 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 January 6, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM#	4
BOARD MEETING DATE	1-6-2016

**RESOLUTION CERTIFYING JCHA BOARD OF
COMMISSIONERS REVIEW OF THE FISCAL AND
COMPLIANCE AUDIT REPORT FOR THE YEAR
ENDING MARCH 31, 2015**

WHEREAS, pursuant to the Local Authorities Fiscal Control Law (C:40A:12A-23), the Jersey City Housing Authority (JCHA) is required to have an annual audit performed by a Certified Public Accountant (CPA); and

WHEREAS, the JCHA issued contract # 100968 to the firm of Fallon & Larsen, LLP , on August 5, 2015 to perform a fiscal and compliance audit of JCHA programs; and

WHEREAS, Fallon & Larsen, LLP successfully completed the audit fieldwork and prepared the audit report here attached; and

WHEREAS, it is a requirement of the Local Authorities Fiscal Control Law that the JCHA Board of Commissioners formally certify their review which was held at the Board of Commissioners Meeting on August 5, 2015, and submit an original resolution and affidavit:

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby certifies to the Local Finance Board of the State of New Jersey that each Commissioner has reviewed the annual report for the fiscal year ended March 31, 2015 and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations" and has evidenced same by affidavit in the form prescribed by the Local Finance Board; and


RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF THE FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2015

BE IT FURTHER RESOLVED that the Secretary of the JCHA is hereby directed to submit to the Local Finance Board the group affidavit, accompanied by a certified copy of this resolution.

Dated: January 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM #	5
BOARD MEETING DATE	1-6-2016

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

WHEREAS, the Jersey City Housing Authority ("JCHA") is responsible for the development, maintenance and management of Public Housing and Affordable Housing Developments throughout the City of Jersey City; and

WHEREAS, the State of New Jersey Department of the Treasury has already executed New Jersey State contracts for various supplies and services through a competitive process in accordance with the appropriate state procurement rules and regulations; and

WHEREAS, a provision of the specifications allows other public entities such as the JCHA to utilize these contracts in accordance with N.J.S.A. 40A:11-12a; and

WHEREAS, the JCHA has used these State contracts in the past, recognizing the benefits, which allow the JCHA to reduce expenses (i.e. advertising, streamline administrative and management processes regarding the public bid process) and expedite the delivery of services and supplies to JCHA developments; and

WHEREAS, the availability of funds has been established.

**RE: 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**

Page 2-

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the award of a contract to New Jersey State Contract vendor Jewel Electric Supply Company (#A85578), 455 Third Street, Jersey City, New Jersey 07302 for the furnishing and delivery of electrical supplies (light fixtures, breakers, electrical cable and wire, etc.) in an amount not to exceed forty five thousand dollars (\$45,000.00).

DATED: January 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

S E A L

AGENDA ITEM#	6
BOARD MEETING DATE	1-6-2016

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

WHEREAS, the York Street Project (YSP) was awarded Vouchers under the Department of Housing and Urban Development (HUD) Rapid-Re-Housing Program (HPRP). The HPRP funding will provide shallow, short-term financial assistance and case management services to prevent at-risk individuals and families from becoming homeless, and to quickly re-house and stabilize those who have recently become homeless. The Hudson County Division of Housing and Community Development will be responsible for overseeing the HPRP Program, and will be responsible for all associated monitoring; and

WHEREAS, JCHA staff will administer seven (7) vouchers in accordance with HPRP regulations, perform Housing Quality Standard ("HQS") inspections and utilize the appropriate local and state housing, property and maintenance codes to ensure that the apartment is maintained in a sanitary and safe physical condition; and

WHEREAS, YSP will supply referrals to the JCHA for eligible Rapid Re-housing clients; and

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

-Page 2-

WHEREAS, the JCHA will receive compensation in the amount of \$6,660 for the administering the HPRP for the period of one year.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA to enter into an Agreement with the York Street Project to administer the HPRP Vouchers and conduct Housing Quality Standard (HQS) inspections for a one (1) year period with an option to renew on an annual basis, substantially in the form attached hereto as Exhibit A, together with such modifications or amendments as the Acting Executive Director may approve after consultation with Legal Counsel and as approved by the United Way of Hudson County.

Dated: January 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM#	7
BOARD MEETING DATE	1-6-2016

RESOLUTION RATIFYING THE ADOPTION OF THE NEW FY2016 "FAIR MARKET RENTS" AND REVISING THE PAYMENT STANDARDS (MAXIMUM RENT LIMITS) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM

WHEREAS, the Jersey City Housing Authority (JCHA) assists over 4000 families, senior citizens, and persons with disabilities under the Housing Choice Voucher (Section 8) Program; and

WHEREAS, the Department of Housing and Urban Development (HUD) has issued and the JCHA must adopt new FY2016 Fair Market Rents (FMRs) for the Housing Choice Voucher (Section 8) Program; and

WHEREAS, the FMRs determine the eligibility of rental units for the Housing Choice Voucher (Section 8) Program in different metropolitan areas and are gross rent estimates that include the rent plus the cost of utilities for privately owned rental units; and

WHEREAS, the FY2016 FMRs reflect higher amounts, the FMRs increased in comparison to the FY2015 FMRs; and

WHEREAS, pursuant to HUD regulations, FMRs are used to determine Payment Standard amounts which are the maximum monthly rental subsidy including utilities for an assisted family, and PHAs have the flexibility to establish Payment Standards between 90% and 110% of the FMRs and the JCHA's Payment Standards are set at 110% of the FMR; and

WHEREAS, the JCHA finds that maintaining the Payment Standards at the maximum rent levels of 110% of the FMR better reflects the current private rental market and as a result, increases landlord participation, unit availability and facilitates the Fair Housing goals of

RESOLUTION PROPOSING TO ADOPT THE NEW FY2015
 "FAIR MARKET RENTS" AND REVISING THE PAYMENT
 STANDARDS (MAXIMUM RENT LIMITS) FOR THE
 HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM

Page 2

promoting mobility and deconcentration, especially for relocatees of the JCHA's
 Revitalization Program and positively impacts the lease-up rate.

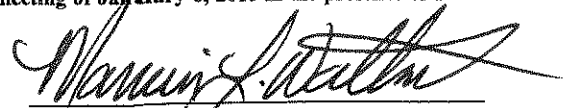
NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners
 authorizes the adoption of the new FY2016 Fair Market Rents and revision of the Payment
 Standards for the Housing Choice Voucher (Section 8) Program based on 110% of the
 FY2016 Fair Market Rents, effective December 11, 2015, as follows:

Bedroom Size	Current Fair Market Rent	Current Payment Standard	FY2016 Fair Market Rent	FY 2016 Payment Standard
Efficiency	\$1,009	\$1,109	\$1076	\$1183
1 Bedroom	\$1,109	\$1,219	\$1235	\$1358
2 Bedrooms	\$1,315	\$1,446	\$1460	\$1606
3 Bedrooms	\$1,673	\$1,840	\$1876	\$2063
4 Bedrooms	\$1,847	\$2,031	\$2032	\$2235

Dated January 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	8
BOARD MEETING DATE	1-6-2016

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
JCHA'S ALTERNATE FUND COMMISSIONER TO THE
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT
INSURANCE FUND FOR FUND YEAR 2016**

WHEREAS, the Jersey City Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund (JIF); and

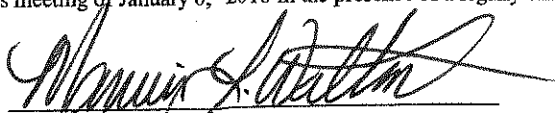
WHEREAS, the bylaws of said Fund requires that each member of the Housing Authority appoint a Fund Commissioner to represent and serve the Authority as its representative to said Fund.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners of the Jersey City Housing Authority does hereby appoints Marvin L. Walton, Executive Director of JCHA as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2016.

DATED: January 6, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
H. Fuentes		✓	✓			
F. Kitchens			✓			
T. Kukla	✓		✓			
J. Jones			✓			
Vacant						
A. Abdullah			✓			
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 January 6, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	9
BOARD MEETING DATE	1-6-2016

RESOLUTION CONFIRMING THE REVISED FLAT RENT SCHEDULE FOR JCHA PUBLIC HOUSING DEVELOPMENTS PURSUANT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGULATIONS

WHEREAS, in accordance with the U.S. Department of Housing and Urban Development (HUD) regulations under 24 CFR 960, 24 CFR 903 and Notice PIH-2015-13 (HA) the JCHA must establish flat rents at no less than 80% of the applicable Fair Market Rent (FMR) as determined by the Office of Management and Budget (OMB); and


WHEREAS, the FMR is updated annually and the final FMR calculations were published by HUD on December 11, 2015 representing an increase over 2014 and the JCHA must revise the current flat rent schedule accordingly (attached); and

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the revised flat rent schedule for JCHA public housing developments pursuant to U.S. Department of Housing and Urban Development (HUD) regulations and subject to General Counsel opinion.

DATED: JANUARY 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	10
BOARD MEETING DATE	1-6-2016

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) McMANIMON SCOTLAND & BAUMAN, 2) ERIC M. BERNSTEIN & ASSOCIATES, LLC 3) NIXON PEABODY/WONG FLEMING, AND 4) RENO & CAVANAUGH, PLLC FOR LEGAL SERVICES AS REVITALIZATION COUNSEL

WHEREAS, due to continuing federal funding cut-backs the JCHA is evaluating all possible funding, development, modernization and management strategies including federal programs such as public housing capital funding, HOPE VI, Choice Neighborhoods, Rental Demonstration Program (RAD), Moving To Work (MTW) Program, etc. to adequately address its aging public housing assets while addressing the continuing unmet need for affordable housing in Jersey City in both the short and long term; and

WHEREAS, the Jersey City Housing Authority ("JCHA") requires special legal services to represent it in the statutory, regulatory, financing and real estate elements of its current and proposed Revitalization/Repositioning of its housing resources, including negotiating and reviewing legal agreements with partners and residents, assisting in obtaining HUD-approval for requested waivers/approvals, providing regulatory guidance on the proposed development and management structure of phased developments, and reviewing and negotiating individual development/repositioning proposals and closing documents; and

WHEREAS, in accordance with the JCHA's Procurement Policy for proposals for professional services and governing statutes of the State of New Jersey, the JCHA advertised a Request For Proposals (RFP) for Special Revitalization Legal Services on September 3rd and 4th, 2015 resulting in the receipt of seven (7) proposals submitted by the due date of September 23, 2015, specifically McManimon Scotland Baumann; Reno & Cavanaugh, PLLC; Florio, Perrucci, Steinhardt & Fader, Attorneys at Law; Nixon Peabody; Eric M. Brnstein & Associates, LLC; Bruno and Ferraro; and Ana R. Tolentino Esq.; and

WHEREAS, as a result of this evaluation, the firms of 1) McManimon Scotland Baumann, 2) Eric M. Bernstein & Associates, LLC, 3) Nixon Peabody/Wong Fleming, and 4) Reno & Cavanaugh, PLLC were judged to be high-rated firms based on their overall Public Housing Revitalization Program experience including their extensive public financing and tax credit experience, redevelopment and land use experience, environmental law experience, and mixed use and mixed finance experience, and in consideration of each firm's proposed hourly rate, these firms proved to be the most competitively qualified respondents to the RFP for Special Revitalization Legal Services; and

WHEREAS,

McManimon Scotland Baumann proposed a competitive fee of \$215 per hour which was determined to be within the cost estimate range established for this commission; Bernstein & Associates, LLC proposed a competitive fee of \$125 per hour which was determined to be within the cost estimate range established for this commission; Nixon Peabody/Wong Fleming proposed a competitive fee of \$450 per hour

which was determined to be within the cost estimate range established for this commission; Reno & Cavanaugh, PLLC proposed a competitive fee of \$261.75 per hour which was determined to be within the cost estimate range established for this commission; and

WHEREAS, the availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the award of contract to:

McManimon Scotland Baumann, 75 Livingston Avenue, Roseland, N.J. 07068 as Revitalization Counsel at an hourly rate of \$215 for an estimated 100 hours, not to exceed a maximum contract amount of \$21,500;

Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard, Building A, P.O. Box 4922, Warren, New Jersey 07059 as Revitalization Counsel at an hourly rate of \$125 for an estimated 50 hours, not to exceed a maximum contract amount of \$6,250;

Nixon Peabody/Wong Fleming, 821 Alexander Road, Suite 200, P.O. Box 3663, Princeton, N.J. 08543-3663 as Revitalization Counsel at an hourly rate of \$450 for an estimated 20 hours, not to exceed a maximum contract amount of \$9,000;

Reno & Cavanaugh, 455 Massachusetts Avenue, NW, Suite 400, Washington, DC 20001 as Revitalization Counsel at an hourly rate of \$261.75 for an estimated 40 hours, not to exceed a maximum contract amount of \$10,470;

Subject to General Counsel's opinion.

Dated: January 6, 2016

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 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 January 6, 2016, in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	11
BOARD MEETING DATE	1-6-2016

**RESOLUTION ADOPTING THE PROPOSED JCHA
TRAVEL POLICY AND PROCEDURES MANUAL**

WHEREAS, the Office of Inspector General has suggested that HUD require all public housing authorities adopt a policy and procedures manual for commissioners, employees and residents travelling on official business; and

WHEREAS, the Jersey City Housing Authority (“JCHA”) is required to maintain a standard agency wide policy, including uniform procedures, for which the commissioners, employees and residents that are required to travel on behalf of the JCHA must adhere; and

WHEREAS, the Executive Director of the JCHA has proposed a written Travel Policy and Procedures Manual that would provide necessary guidance and alleviate any confusion as to the policy and procedures that must be followed during travel:

BE IT FURTHER RESOLVED that the JCHA hereby adopts the proposed Travel Policy and Procedures Manual.

DATED: January 6, 2016

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 January 6, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM#	12
BOARD MEETING DATE	1-6-2016

**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: January 6, 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 January 6, 2015 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL