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| AGENDA ITEM # | 1 |
| BOARD MEETING DATE | 3-2-2016 |

**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: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.



 Marvyn L. Walton
 Executive Director/Secretary

SEAL

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| AGENDA ITEM# | 2 |
| BOARD MEETING DATE | 3-2-2016 |

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON FEBRUARY 3, 2016.**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting on February 3, 2016; and,

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

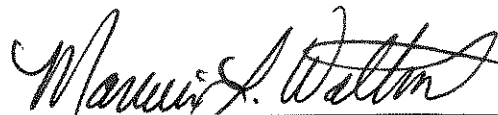
WHEREAS, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached minutes of the February 3, 2016 Board of Commissioners Regular Meeting are approved.

DATED: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

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| AGENDA ITEM# | 3 |
| BOARD MEETING DATE | 3-2-2016 |

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
MARCH 2, 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 March 2, 2016.

Dated: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

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| AGENDA ITEM# | 4 |
| BOARD MEETING DATE | 3-2-2016 |

RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS APPROVE THE PROJECTED FISCAL YEAR 2017 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 2017 (“Budget”) for the Jersey City Housing Authority (“JCHA”), commencing on April 1, 2016 and ending March 31, 2017 is presented to the Board of Commissioners of the JCHA at its open public meeting of March 2, 2016; and

WHEREAS, the Budget as introduced reflects total prospective revenues of \$78,401,840 (“Total Revenue”) which includes projected revenue from Low Income Public Housing, consisting of Operating Subsidy of \$12,161,361, Dwelling Rental Income of \$9,008,972 and Other Income of \$485,760; Capital Fund Program, of \$4,151,438; Housing Choice Voucher Program, consisting of Housing Assistance Payments of \$41,658,200, Administrative Fee Income of \$4,188,035, and projected Other Fee Income such as from fraud recovery of \$70,000; other miscellaneous grants and financing including but not limited to Shelter Plus, FSS HCV grant, ROSS grant and CFP management fee totaling \$927,472; Other Income and fee revenue includes COCC fee revenue from AMPs-\$1,726,099, skilled trades fee for service- \$2,154,576, HCV fee income-\$837,607, Mixed Finance fee income-\$832,956, \$190,304 for lease payments to be received from the City of Jersey City for building #8, HCV inspection fee-\$5,000 and interest in the amount of \$4,060; and

WHEREAS it is anticipated that the projected total estimated expenditures of \$78,401,840 (“Total Expenses”), consisting of Central Office Operating Expense of

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

\$6,369,065; Property Expense, including development expense, of \$25,807,530 and Housing Choice Voucher Expense of \$46,225,245; and

WHEREAS, it is anticipated that Total Revenue is sufficient to meet Total Expenses for Fiscal Year 2017:

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, at an open meeting held on March 2, 2016 that the Budget as presented for the Fiscal Year 2017 commencing on April 1, 2016 and ending March 31, 2017 is hereby APPROVED.

DATED: March 2, 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 September 2, 2015 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

S E A L

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| AGENDA ITEM# | 5 |
| BOARD MEETING DATE | 3-2-2016 |

**RESOLUTION AUTHORIZING THE APPROVAL OF JCHA'S FY
2017 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE
SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.**

WHEREAS, the Annual Budget and Capital Budget for the **Jersey City Housing Authority** ("**JCHA**") for the fiscal year beginning, April 1, 2016 and ending, March 31, 2017 has been presented before the Board of Commissioners of the JCHA ("Board") at its open public meeting of March 2, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 73,789,131, Total Appropriations, including any Accumulated Deficit if any, of \$ 73,789,131 and Total Unrestricted Net Position utilized of zero "-0-"; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$4,612,709 and Total Unrestricted Net Position planned to be utilized as funding thereof, of zero "-0-"; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the JCHA, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of JCHA's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the Board , at an open public meeting held on March 2, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the JCHA for the fiscal year beginning, April 1, 2016 and ending, March 31, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in JCHA's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board will consider the Annual Budget and Capital Budget/Program for adoption on March 2, 2016.

DATED: March 2, 2016

**RESOLUTION AUTHORIZING THE
APPROVAL OF JCHA'S FY 2017
ANNUAL OPERATING AND
CAPITAL BUDGETS FOR THE
SUBMISSION TO NJ DIVISION OF
LOCAL GOVERNMENT SERVICES.**

PAGE 2 of 2

| 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 March 2, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

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|--------------------------|----------|
| AGENDA ITEM# | 6 |
| BOARD MEETING DATE | 3-2-2016 |

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONTINUE TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM

WHEREAS, the United Way of Hudson County ("United Way") provides rental assistance to 26 apartments in Hudson County that must be inspected at least annually; and

WHEREAS, JCHA staff have been trained to perform Housing Quality Standard ("HQS") inspections in accordance with the U. S. Department of Housing and Urban Development ("HUD") regulations and guidelines and utilizes 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, the JCHA is attempting to minimize the negative impact on staffing levels mandated by the recent and continued pattern of budget cuts by HUD by seeking alternate sources of revenue to support administrative costs; and

WHEREAS, the United Way has agreed to pay the JCHA an amount of fifty dollars (\$50.00) per inspection.

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM


- Page 2 -

NOW THEREFORE BE IT RESOLVED that the Jersey City Housing Authority Board of Commissioners hereby authorizes the JCHA to enter into an Agreement with the United Way of Hudson County to conduct Housing Quality Standard (HQS) inspections at a fee of \$50.00 per inspection for a fifth year and one (1) year term (April 23, 2016 to April 21, 2017) 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 Executive Director may approve after consultation with Legal Counsel and as approved by the United Way of Hudson County.

Dated: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

S E A L

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| AGENDA ITEM# | 7 |
| BOARD MEETING DATE | 3-2-2016 |

**RESOLUTION AUTHORIZING THE AWARD OF
A CONTRACT TO CHASAN LEYNER &
LAMPARELLO P.C. AND TO FLORIO KENNY
RAVAL, LLP, FOR LEGAL SERVICES:
GENERAL COUNSEL**

WHEREAS, the JCHA requires legal services in the area of General Counsel, to provide general advice to the Board of Commissioners and JCHA administration regarding overall JCHA compliance with federal, state and local governing statutes, regulations and codes, and related general legal issues affecting the JCHA; and

WHEREAS, in accordance with the JCHA Procurement Policy and governing Statutes of the State of New Jersey, the JCHA properly advertised a Request for Proposals on November 27th & 30th, 2015 and on December 16, 2015 the JCHA received a total of five (5) proposals from the following firms (*in alphabetical order*):

- *Biancamano & DiStefano, PC*
- *Bruno and Ferraro*
- *Chasan Leyner & Lamparello, PC*
- *Florio, Kenny, Raval*
- *Rogut McCarthy LLC*

WHEREAS, the JCHA Board Review Committee evaluated the proposals in accordance with the evaluation and scoring criteria set forth in the Request for Proposals; and

WHEREAS, the proposals submitted by the law firms of Chasan Leyner & Lamparello, PC and Florio Kenny Raval received the highest ratings and were found to be the two best overall proposals, based on professional experience, qualifications, references and cost to perform the specified scope of services (as detailed in the attached memo); and

WHEREAS, availability of funds in the amount of \$62,500.00 has been established.

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT TO CHASAN LEYNER & LAMPARELLO
P.C. AND TO FLORIO KENNY RAVAL, LLP, FOR
LEGAL SERVICES: GENERAL COUNSEL**

Page 2-

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


Chasan Leyner & Lamparello, PC, 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094 to provide Legal Services for General Counsel for a one (1) year period beginning March 5, 2016 – March 4, 2017, at an hourly rate of \$125.00/hour for an estimated 400 hours, in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).,

Florio Kenny Raval, LLP, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, New Jersey 07030 to provide Legal Services for General Counsel for a one (1) year period beginning March 5, 2016 – March 4, 2017, (specifically for Insurance, OPRA and other related matters) at an hourly rate of \$125.00/hour for an estimated 100 hours, in an amount not to exceed Fifty Thousand Dollars (\$12,500.00);

DATED: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

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| AGENDA ITEM # | 8 |
| BOARD MEETING DATE | 3-2-2016 |

RESOLUTION RE-AUTHORIZING THE QUALIFIED PURCHASING AGENT OF THE JERSEY CITY HOUSING AUTHORITY ("JCHA") TO UTILIZE VARIOUS PROCUREMENT METHODS AND PROCEDURES IN ACCORDANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017

WHEREAS, the JCHA Procurement Policy provides various methods and procedures to assure that materials, equipment and services are procured efficiently and effectively and in full compliance with applicable Federal standards, HUD regulations and State laws; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11) requires the JCHA Board of Commissioners to re-authorize the JCHA's Qualified Purchasing Agent annually to utilize these procurement methods as follows:

- (I) Award contracts based on the "Consolidated List of Purchase Categories" appended to this Resolution, in aggregate yearly amounts of \$40,000.00, however, below the statutory bid threshold of \$17,500.00, as provided by the new Pay to Play Law N.J.S.A.19:44A-20.5; and
- (II) Award contracts valued at or below 15% of the statutory bid threshold, or \$6,000.00, from one (1) or more qualified sources, as provided by N.J.S.A 40A:11-6.1(c); and
- (III) Negotiate contract prices for contracts where all bids have been rejected or no bids received on at least two prior occasions, subject to a later 2/3 majority resolution authorizing award of the contract, as provided by N.J.S.A 40A:11-5(3)(i-iii); and
- (IV) Dispose of personal property by public sale as provided for by N.J.S.A.40A:11-36 including the use of online auctions i.e. Govdeals.com.

Resolution Re: Purchasing Agent To Utilize Various Procurement Methods
 Adopted In Accordance With New Jersey Local Public Contracts Law For
 The Period Of 4/1/2016 thru 3/31/2017

-Page 2-

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA Qualified Purchasing Agent to utilize the above referenced procurement methods and procedures in accordance with New Jersey Local Public Contracts Law for the period of April 1, 2016 through March 31, 2017, subject to General Counsel opinion.

DATED: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
 Executive Director/Secretary

S E A L

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| AGENDA ITEM # | 9 |
| BOARD MEETING DATE | 3-2-2016 |

**RESOLUTION AUTHORIZING AN INCREASE TO THE
CONTRACT MAXIMUM AND EXECUTION OF THE TERM
OPTION CLAUSE TO EASTGATE CONSTRUCTION
COMPANY, INC. FOR ROOF REPAIR & MAINTENANCE
SERVICE "AS NEEDED" FOR ALL JCHA OWNED
DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS IN
ONE (1) YEAR INCREMENTS**

WHEREAS, the JCHA publicly bid for roof repair and preventative maintenance service "as needed", shingle roofs, EPDM, and built-up/modified roofs on October 21, 2015 for all JCHA owned developments for a period of two (2) years with an option for an additional two (2) years in one (1) year increments; and

WHEREAS, contract #101000/870-817 was awarded on November 9, 2015 to Eastgate Construction Company, Inc. for the above referenced services in an amount not to exceed eighty thousand dollars (\$80,000.00) for years one and two; and

WHEREAS, the funds have almost been depleted as a result of extensive repairs at various JCHA developments,

WHEREAS, the JCHA has determined that it is necessary and prudent to increase the contract amount by 20% in accordance with the NJ Public Contracts Law 5:30 for years one and two by eight thousand dollars (\$8,000.00) per year; and

WHEREAS, a term option clause is included in the specifications for years three and four as required by Local Public Contract Law (Page 2 of 5 attached); and

WHEREAS, in order to continue to provide uninterrupted service to all JCHA owned developments, the JCHA wishes to exercise the term option clause for years three and four, under the rates, terms and conditions outlined in the contract in an amount not to exceed eighty thousand dollars (\$80,000.00) per year; and

Re: RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT MAXIMUM AND EXECUTION OF THE TERM OPTION CLAUSE TO EASTGATE CONSTRUCTION COMPANY, INC., FOR ROOF REPAIR & MAINTENANCE SERVICE "ON DEMAND", FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS IN ONE (1) YEAR INCREMENTS

Page Two

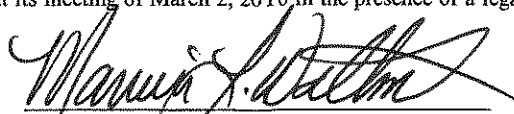
WHEREAS, Eastgate Construction Company, Inc. has performed for the JCHA in the past and availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes an increase of the current contract by 20% for years one and two in the amount of eight thousand dollars (\$8,000.00) per year and exercise the term option clause for years three and four with a combined hourly rate of seventy seven dollars and fifty cents (\$77.50) for year three and seventy eight dollars and fifty cents (\$78.50) for year four to Eastgate Construction Company, Inc. for a total amount not to exceed eighty thousand dollars per year (\$80,000.00) for roof repair and preventative maintenance service "on demand", shingle roofs, EPDM, and built-up/modified roofs for all JCHA developments subject to General Counsel opinion.

DATED: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

S E A L

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| AGENDA ITEM # | 10 |
| BOARD MEETING DATE | 3.2.2016 |

RESOLUTION AUTHORIZING PAYMENT TO MCCORMACK BARON & ASSOCIATES, INC. FOR REIMBURSEMENT OF FEES AND COSTS ASSESSED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SITE REMEDIATION AND OVERSIGHT OF THE LAFAYETTE VILLAGE MIXED FINANCE DEVELOPMENT

WHEREAS, the Jersey City Housing Authority (“JCHA”) acquired certain contaminated vacant lands (“Lafayette Village”) for the purpose of developing off-site replacement housing as part of the Curries Woods Hope VI grant; and

WHEREAS, on May 26, 1997 the JCHA selected McCormack Baron & Associates, Inc. (“McCormack Baron”) for the development of Lafayette Village; and

WHEREAS, on February 2, 2000 the JCHA entered into a development agreement (“Agreement”) with McCormack Baron for the development of Lafayette Village; and

WHEREAS, as a result of the contaminated condition of Lafayette Village, the Agreement provides an environmental indemnification and hold harmless provision in which the JCHA agrees to indemnify and hold harmless McCormack Baron for any action or claim arising out of environmental remediation and oversight of the contamination at Lafayette Village; and

WHEREAS, the Department of Environmental Protection (“DEP”) has issued an invoice for outstanding fees and costs associated with said remediation and oversight in the amount of \$47,806.95; and

WHEREAS, the McCormack Baron and the JCHA was able to negotiate that amount down to \$39,000 provided the amount be paid in full by a date certain; and

RE: RESOLUTION AUTHORIZING PAYMENT TO MCCORMACK BARON & ASSOCIATES, INC. FOR REIMBURSEMENT OF FEES AND COSTS ASSESSED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SITE REMEDIATION AND OVERSIGHT OF THE LAFAYETTE VILLAGE MIXED FINANCE DEVELOPMENT

PAGE 2 of 2

WHEREAS, in order to take advantage of that one time reduced offer McCormack Baron paid the \$39,000, and is now seeking reimbursement of half the paid amount.

BE IT FURTHER RESOLVED, that the JCHA is authorized to pay McCormack Baron \$19,500 representing half the amount paid to the DEP for site remediation costs and oversight expenses.

DATED: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

| | |
|--------------------------|----------|
| AGENDA ITEM# | 11 |
| BOARD MEETING DATE | 3-2-2016 |

**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

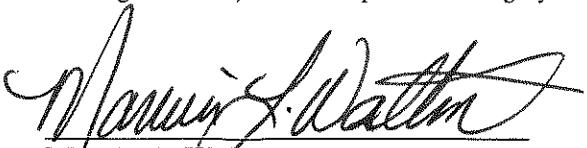
WHEREAS, a monthly listing of the proposed training related travel for JCHA Commissioners and employees is provided (attached):

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: March 2, 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 March 2, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL