

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

**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: June 8, 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 June 8, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM #	2
BOARD MEETING DATE	6-8-2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING AND ANNUAL REORGANIZATION
MEETING HELD ON MAY 11, 2016**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting and Annual Reorganization Meeting on May 11, 2016; and,

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


WHEREAS, the minutes of the Board of Commissioners Meeting and Annual Reorganization 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 May 11, 2016 Board of Commissioners Regular Meeting and Annual Reorganization Meeting are approved.

DATED: June 8, 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 June 8, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM #	3
BOARD MEETING DATE	6-8-2016

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
JUNE 8, 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 June 8, 2016.

Dated: June 8, 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 June 8, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	4
BOARD MEETING DATE	6-8-2016

RESOLUTION CONFIRMING AN AWARD OF AN EMERGENCY CONTRACT TO ROYAL EMERGENCY DISASTER RECOVERY, INC. FOR THE REMOVAL OF DEBRIS AND REMEDIATION OF BASEMENTS AT BOOKER T. WASHINGTON AND CURRIES WOODS

WHEREAS, the basements in building address 94, 96, and 98 Fremont Street at the Booker T. Washington Apts. and the basements in building address 37 New Heckman at the Curries Woods, both developments experienced sever sewer line backups; and

WHEREAS, the JCHA determined that there was an emergent need to issue contract for debris removal and remediation services; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-6 and the JCHA's procurement policy an emergency contract for immediate delivery of debris removal services and remediation services can be awarded without public bidding to reduce or eliminate health and safety hazards; and

WHEREAS, Royal Emergency Disaster Recovery, Inc. has worked satisfactorily in the past for the JCHA on prior emergency contracts awarded in response to Super Storm Sandy; and

WHEREAS, funds are available for these services;

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the submission of emergency contract to Royal Emergency Disaster Recovery, Inc., 829 Magnolia Avenue, Elizabeth, New Jersey 07201 for debris removal and remediation services at Booker T. Washington Apts. in the amount not to exceed eighteen thousand eight hundred and nineteen dollars and sixty three cents (\$18,819.63) and at Curries Woods in the amount of nineteen thousand four hundred and ninety one dollars and seventy eight cents (\$19,419.78). A total of thirty eight thousand two hundred and thirty nine dollars and forty one cents (\$38,239.41) for both developments.

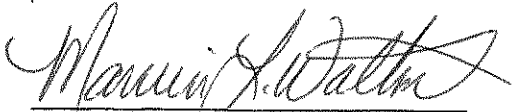
RE: RESOLUTION CONFIRMING AN AWARD OF AN EMERGENCY
 CONTRACT TO ROYAL EMERGENCY DISASTER RECOVERY, INC.
 FOR THE REMOVAL OF DEBRIS AND REMEDIATION OF
 BASEMENTS AT BOOKER T. WASHINGTON AND CURRIES WOODS

Page 2

DATED: June 8, 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 May 4, 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	6-8-2016

RESOLUTION CONFIRMING THE SUBMISSION BY THE JERSEY CITY HOUSING AUTHORITY OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR THE RESIDENT OPPORTUNITIES AND SELF-SUFFICIENCY ("ROSS") SERVICE COORDINATOR PROGRAM AT HOLLAND GARDENS

WHEREAS, the U.S. Department of Housing & Urban Development (HUD) published a Notice of Funding Availability (NOFA) for the Resident Opportunities and Self-Sufficiency (ROSS) Service Coordinator Program on March 31, 2016; and,

WHEREAS, the NOFA announced HUD funding for the provision of a site-based Service Coordinator to initiate and facilitate supportive services and other activities to assist public housing residents attain economic self-sufficiency; and,

WHEREAS, the JCHA received ROSS Grants in the 2011 and 2014 NOFA competitive processes, and is currently in the second year of the ROSS Program at Marion Gardens and 3 New Heckman Drive at Curries Woods; and,

WHEREAS, the 2016 ROSS NOFA allows the JCHA to apply for a third Service Coordinator which is the maximum number of Service Coordinators permitted at a PHA, based on the number of public housing units for the salary, fringe benefits, training and administrative costs of the Service Coordinator for a three year period, in a total grant request amount not to exceed \$246,000; and,

WHEREAS, because the NOFA requires that a minimum of 50 resident households reside at a Program site and Holland Gardens currently has 169 resident households consisting of 349 individuals many who would benefit from self-sufficiency services such as: financial literacy/credit counseling, job skills training, job search and placement, drug/alcohol treatment, resident business development; wellness programs, disability services and assistance for the elderly with daily living activities, etc.; and,

RESOLUTION CONFIRMING THE SUBMISSION BY THE JERSEY CITY HOUSING AUTHORITY OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR THE RESIDENT OPPORTUNITIES AND SELF-SUFFICIENCY ("ROSS") SERVICE COORDINATOR PROGRAM AT HOLLAND GARDENS

Page 2

WHEREAS, the deadline for submission of the ROSS grant application was May 16, 2016 and the JCHA submitted an application to HUD for one Service Coordinator at Holland Gardens for a three year period at the maximum eligible grant amount of \$246,000; and,

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners confirms the submission by the Jersey City Housing Authority of an application to the U.S. Department of Housing & Urban Development for a Resident Opportunities and Self-Sufficiency (ROSS) Service Coordinator grant for Holland Gardens and in the amount of \$246,000 subject to HUD approval.

DATED: June 8, 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 June 8, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

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

**RESOLUTION AUTHORIZING EXECUTION OF AN
INTER-LOCAL AGREEMENT WITH THE JERSEY
CITY MUNICIPAL UTILITIES AUTHORITY FOR
SEWER CLEANING AND RELATED WORK "AS-
NEEDED" AT ALL JCHA DEVELOPMENTS FOR A
PERIOD OF TWO YEARS**

WHEREAS, periodically, the JCHA needs to clean/service/maintain/T.V. survey and/or make repairs to its exterior sewer system/lines and appurtenances at all JCHA developments; and

WHEREAS, the JCHA has, in the past, had an Agreement with the Jersey City Municipal Utilities Authority "JCMUA" for this type of work, and

WHEREAS, this contract agreement is advantageous to the JCHA in terms of cost and quality of the new contract will extend from June 9, 2016 through June 8, 2018; and

WHEREAS, federal and New Jersey State procurement laws allow government entities to enter into inter-local agreements for services without the necessity of public bidding; and

WHEREAS, the JCHA, as a result of the agreement with the JCMUA, will continue to require the submittal of a proposal (or for minor work, per the unit price section of the attached schedule of maintenance and repairs) for acceptance, rejection and/or negotiation of final cost prior to the performance of any work: and prior to the performance of any work, the JCHA will assure it has the available funding; and

WHEREAS, the JCHA agrees to execute this Inter-Local Agreement with the JCMUA in an amount not to exceed \$30,000.00 for two (2) years to perform sewer cleaning and related services on an "As Needed" basis and availability of funds has been established.

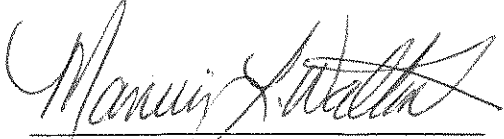
RE: RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT WITH THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR SEWER CLEANING AND RELATED WORK "AS NEEDED", AT ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS
Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes execution of an Inter-Local Agreement with the Jersey City Municipal Utilities Authority, 555 Route 440, Jersey City, New Jersey 07305 for sewer cleaning and related work, on an "As-Needed" basis in an amount not to exceed thirty thousand (\$30,000.00) for a period of two (2) years for All JCHA Developments with option for two (2) additional years, subject to General Counsel opinion.

DATED: June 8, 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 July June 8, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	7
BOARD MEETING DATE	6-8-2016

RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (65MCESCCPS)

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 8, 2016 the governing body of the Jersey City Housing Authority, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

WHEREAS, The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the Jersey City Housing Authority to enter into a cooperative Pricing Agreement with the Middlesex Regional Educational Services (65MCESCCP) and shall take effect immediately upon passage of this resolution

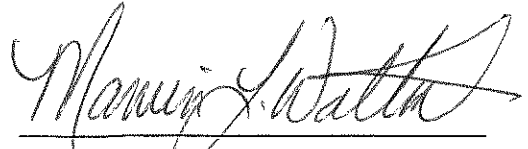
DATED: June 8, 2016

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

**RESOLUTION AUTHORIZING THE JERSEY CITY
HOUSING AUTHORITY TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT WITH THE
MIDDLESEX REGIONAL EDUCATIONAL SERVICES
COMMISSION (65MCESCCPS)**

Page 2-

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 June 8, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

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