

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 1, 2020**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, APRIL 1, 2020 AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL TO CONSIDER THE FOLLOWING AGENDA ITEMS:

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 MEETING HELD ON MARCH 4, 2020.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MARCH 4, 2020 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING.

ITEM #4: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2020.

ITEM #5: RESOLUTION CONFIRMING AN AWARD OF A CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY REPAIRS TO STEAM LINE AT MARION GARDENS.

ITEM #6: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO USA GENERAL CONTRACTORS CORP FOR ROOF REPAIR & MAINTENANCE SERVICE "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR TWO (2) ADDITIONAL YEARS.

ITEM #7: RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR VIVIAN BRADY-PHILLIPS, OR HER DESIGNEE, TO EXECUTE ALL DOCUMENTS AND ATTEND THE 125 DWIGHT STREET CLOSING IN ORDER TO TRANSFER TITLE FROM THE JERSEY CITY HOUSING AUTHORITY TO NIESHA MARIE SMITH.

ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO F.W. WEBB COMPANY FOR THE FURNISHING & DELIVERY OF TUB WALLS AND WINDOW KITS "AS-NEEDED" FOR ALL JCHA DEVELOPMENTS, FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO D & S APPLIANCES FOR THE FURNISHING & DELIVERY OF MAJOR APPLIANCES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #10: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO ROYAL EMERGENCY DISASTER RECOVERY INC FOR EMERGENCY SEWER CLEAN UP AT MARION GARDENS.

ITEM #11: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & CO. TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF JERSEY CITY HOUSING AUTHORITY PROGRAMS FOR THE PERIOD 4/1/2019 - 3/31/2020.

- ITEM #12:** RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NOVOGRADAC & COMPANY, LLP TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF ARLINGTON GARDENS FOR THE PERIOD 4/1/2019 - 3/31/2020.
- ITEM #13:** RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NOVOGRADAC & COMPANY, LLP TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF 254 BERGEN AVENUE FOR THE PERIOD 4/1/2019 - 3/31/2020.
- ITEM #14:** RESOLUTION AUTHORIZING RESCINDING THE AWARD OF A CONTRACT TO HAIG SERVICE CORP AND AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS FOR FIRE ALARM INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #15:** RESOLUTION ADOPTING THE SECURE ELECTRONIC SIGNATURE POLICY FOR ACCOUNTS PAYABLE.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD/REORGANIZATIONAL MEETING WILL BE HELD ON WEDNESDAY, MAY 6, 2020.
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR MARCH 4, 2020 BOARD MEETING.
3. NO COMMUNITY MEETINGS, THEREFORE NO CALENDAR FOR APRIL 2020
4. PROPERTY PERFORMANCE REPORT FOR MARCH 2020
5. JCHA COVID-19 POLICY MEMO
6. JCHA LETTERS TO ISWA AND HASU RE: COVID-19 POLICIES
7. CLPHA LETTER TO CONGRESS
8. RECE MARCH 2020 MEMO AND FLYERS
9. JCHA RECEIVED A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING BY GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES.