

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 3, 2019**

PLEASE NOTE: THE FEBRUARY BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, APRIL 3, 2019 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NJ, 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 MARCH 6, 2019 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 6, 2019.
- 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 2019.
- ITEM #5: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH WOMEN RISING AND THE NJ OFFICE OF THE LONG TERM CARE OMBUDSMAN TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S 811 MAINSTREAM VOUCHER PROGRAM.
- ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LEW CORPORATION, INC. FOR LEAD RISK ASSESSMENT & TESTING FOR VARIOUS JCHA OWNED DEVELOPMENTS.
- ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HD SUPPLY SOLUTIONS FOR FURNISHING AND DELIVERY OF KITCHEN CABINETS, COUNTERTOPS AND RELATED MATERIALS FOR VARIOUS JCHA OWNED DEVELOPMENTS.
- ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HD SUPPLY SOLUTIONS FOR FURNISHING OF MAINTENANCE & REPAIR PRODUCTS AND RELATED SERVICES "AS NEEDED" FOR VARIOUS JCHA OWNED DEVELOPMENTS.
- ITEM #9: RESOLUTION AUTHORIZING INCREASE OF AWARD OF CONTRACT TO BOYS AND GIRLS CLUB OF HUDSON COUNTY AND JERSEY ART EXCHANGE FOR COMPREHENSIVE AFTER SCHOOL PROGRAMMING.
- ITEM #10: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, MAY 1, 2019
2. PUBLIC PORTION UPDATE FROM MARCH 6, 2019 BOARD MEETING
3. COMMUNITY MEETINGS (APRIL 2019)
4. PROPERTY PERFORMANCE REPORT FOR MARCH