

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 18, 2018**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, APRIL 18, 2018 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NEW JERSEY, TO CONSIDER THE FOLLOWING AGENDA ITEMS:

PUBLIC & RESIDENT 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 FEBRUARY 2018 CLOSE 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 FEBRUARY 2018.
- ITEM #4:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MARCH 2018 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- ITEM #5:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 2018.
- ITEM #6:** RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2018.
- ITEM #7:** RESOLUTION CONFIRMING AWARD OF AN EMERGENCY CONTRACT TO PETROLEUM TRADERS CORPORATION FOR THE FURNISHING AND DELIVERY OF #2 FUEL OIL AT MARION GARDENS.
- ITEM #8:** RESOLUTION AUTHORIZING CONTRACT EXTENSIONS OF PROJECT BASED HOUSING ASSISTANCE PAYMENT CONTRACTS UNDER THE HOUSING VOUCHER (SECTION 8) PROGRAM TO THE SEED CORPORATION, FORREST SENIOR, RESURRECTION HOUSE, MID CITY I, AND ST. MARY'S RESIDENCE.
- ITEM #9:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #10:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO EXECUTE AN "AS NEEDED" WORKFORCE AGREEMENT WITH LIUNA RESIDENTIAL CONSTRUCTION & GENERAL SERVICE WORKERS LOCAL UNION 55 FOR THE PURPOSE OF HIRING SKILLED LABORERS ON A PART-TIME BASIS TO FILL TEMPORARY POSITIONS.
- ITEM #11:** RESOLUTION CONFIRMING THE TERMS OF AN AMENDMENT TO ARTICLE 5.1 OF THE HASU COLLECTIVE BARGAINING AGREEMENT TO REPLACE THE "2% PERFORMANCE BASED SALARY INCREASE" STANDARD WITH A "2% COST OF LIVING INCREASE" STANDARD.

MATTERS OF INFORMATION:

1. MEETING UPDATES/ISSUES FROM THE MARCH 14, 2018 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, MAY 2, 2018