

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 2, 2017**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, AUGUST 2, 2017 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 JUNE 2017 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE JULY 2017 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 5, 2017.
- ITEM #5: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2017.
- ITEM #6: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO THE NELROD COMPANY FOR A PERIOD OF ONE (1) YEAR TO CONDUCT HOUSING CHOICE VOUCHER RENT REASONABLENESS COMPARABILITY STUDIES.
- ITEM #7: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CITY FIRE EQUIPMENT COMPANY FOR PUMP INSPECTION, MAINTENANCE AND REPAIR SERVICES AT VARIOUS JCHA HOUSING DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #8: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FM GENERATOR INC. FOR EMERGENCY GENERATOR SERVICE AT VARIOUS JCHA HOUSING DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL (2) YEARS.
- ITEM #9: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FW WEBB COMPANY FOR 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 TWO (2) ADDITIONAL YEARS.
- ITEM #10: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE JULY 5, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, SEPTEMBER 6, 2017.