

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 1, 2018**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, AUGUST 1, 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 JUNE 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 JUNE 2018.
- ITEM #4:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE JULY 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 JULY 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 AUGUST 2018.
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WARSHAUER GENERATOR LLC. FOR FURNISHING AND INSTALLATION OF GENERATOR FOR COMPUTER ROOM.
- ITEM #8:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HAIG'S SERVICE CORPORATION FOR FIRE ALARM MONITORING AT VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #9:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MURRAY PAVING AND CONCRETE, LLC FOR THE TRAFFIC SAFETY IMPROVEMENTS AT CURRIES WOODS.
- ITEM #10:** CONFIRMING RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO CREATE TWO NON-PROFIT CORPORATE SUBSIDIARIES FOR THE FUTURE DEVELOPMENT AND MANAGEMENT OF NON-TRADITIONAL AFFORDABLE HOUSING DEVELOPMENTS AND TO CREATE A NON-PROFIT CORPORATE AFFILIATE TO EXPAND SOCIAL SERVICES OPPORTUNITIES FOR ITS RESIDENTS.
- ITEM #11:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO APPLY FOR CONVERSION OF CERTAIN MIXED-FINANCE PROPERTIES TO RENTAL ASSISTANCE DEMONSTRATION ("RAD").
- ITEM #12:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE JULY 11, 2018 BOARD MEETING.
2. NO COMMUNITY MEETING FOR AUGUST 2018.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, SEPTEMBER 5, 2018
4. PROPERTY PERFORMANCE REPORT – ENDING JULY 31, 2018
5. QUARTERLY JUNE 2018 HUD LETTER