

AGENDA ITEM #	1
BOARD MEETING DATE	8-1-2018

**RESOLUTION AUTHORIZING A CLOSED CAUCUS  
REGARDING PERSONNEL MATTERS, LITIGATION  
AND STRATEGY**

**WHEREAS**, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,


**WHEREAS**, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

**DATED: August 1, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens			✓			
T. Kukla		✓	✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Interim Executive Director/Secretary

SEAL

*PULLED*

AGENDA ITEM #	<u>2</u>
BOARD MEETING DATE	<u>7-11-2018</u>

*Pulled*

AGENDA ITEM #	<u>2</u>
BOARD MEETING DATE	<u>8-1-2018</u>

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
THE JUNE 2018 CLOSE CAUCUS MINUTES OF THE  
BOARD OF COMMISSIONERS.**

**WHEREAS**, the Board of Commissioners held a Regular Board of Commissioners Meeting on June 7, 2018; and,

**WHEREAS**, the close caucus minutes of the Meeting must be presented to the Board of Commissioners for approval; and

**WHEREAS**, the close caucus minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached close caucus minutes of the June 7, 2018 Board of Commissioners Regular Meeting are approved.

**DATED: July 11, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes						
A. Herbold						
R. Jones						
F. Kitchens						
T. Kukla						
A. Abdullah						
R. Mukherji						

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of July 11, 2018 in the presence of a legally binding quorum.

\_\_\_\_\_  
Vivian Brady-Phillips  
Interim Executive Director/Secretary

SEAL

PULLED

AGENDA ITEM #	3
BOARD MEETING DATE	7-11-2018

PULLED

AGENDA ITEM #	3
BOARD MEETING DATE	8-1-2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
THE MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING HELD ON JUNE 2018.**

**WHEREAS**, the Board of Commissioners held a Regular Board of Commissioners Meeting on June 7, 2018; and,

**WHEREAS**, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

**WHEREAS**, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached minutes of the June 7, 2018 Board of Commissioners Regular Meeting are approved.

**DATED: July 11, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes						
A. Herbold						
R. Jones						
F. Kitchens						
T. Kukla						
A. Abdullah						
R. Mukherji						

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of July 11, 2018 in the presence of a legally binding quorum.

\_\_\_\_\_  
Vivian Brady-Phillips  
Interim Executive Director/Secretary

SEAL

AGENDA  
 ITEM # 4  
 BOARD  
 MEETING  
 DATE 8/11/2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
 THE JULY 2018 CLOSE CAUCUS MINUTES OF THE  
 BOARD OF COMMISSIONERS.**

**WHEREAS**, the Board of Commissioners held a Regular Board of Commissioners Meeting on July 11, 2018; and,

**WHEREAS**, the close caucus minutes of the Meeting must be presented to the Board of Commissioners for approval; and

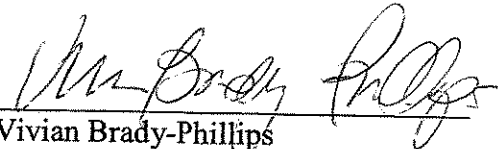
**WHEREAS**, the close caucus minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached close caucus minutes of the July 11, 2018 Board of Commissioners Regular Meeting are approved.

**DATED: August 1, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes						✓
A. Herbold					✓	
R. Jones					✓	
F. Kitchens			✓			
T. Kukla		✓	✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Interim Executive Director/Secretary

SEAL

AGENDA ITEM #	5
BOARD MEETING DATE	8/1/2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
THE MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING HELD ON JULY 2018.**

**WHEREAS**, the Board of Commissioners held a Regular Board of Commissioners Meeting on July 11, 2018; and,

**WHEREAS**, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

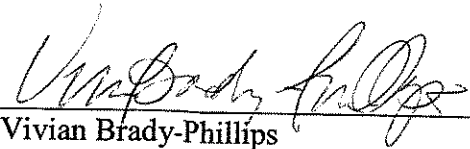
**WHEREAS**, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached minutes of the July 11, 2018 Board of Commissioners Regular Meeting are approved.

**DATED: August 1, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes						✓
A. Herbold					✓	
R. Jones					✓	
F. Kitchens	✓		✓			
T. Kukla		✓	✓			
A. Abdullah			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Interim Executive Director/Secretary

SEAL

AGENDA ITEM #	6
BOARD MEETING DATE	8/1/2018

**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**


WHEREAS, the accounts payable per attached listing were reviewed and found acceptable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for the month of August 2018.

Dated: August 1, 2018

COMMISSIONER	MOTION	2 <sup>nd</sup>	AYE	NAY	ABSENT	ABSTENTION
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Interim Executive Director/Secretary

SEAL

AGENDA ITEM #	7
BOARD MEETING DATE	8/1/08

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO  
WARSHAUER GENERATOR LLC. FOR FURNISHING AND INSTAL-  
LATION OF A GENERATOR FOR THE JCHA COMPUTER ROOM**

**WHEREAS**, the Jersey City Housing Authority ("JCHA") is responsible for the development and maintenance and management of (8) Public Housing and two (2) Affordable Housing Developments throughout the City of Jersey City; and

**WHEREAS**, the entire agency relies on the operation of the Main Equipment Room located in the JCHA administration building for the use of computers, internet, network equipment and phone systems; and

**WHEREAS**, in the event of a power outage, the backup generator will keep the Main Equipment Room systems up and running; and

**WHEREAS**, Warshauer was awarded a New Jersey State contract #T2732 for furnishing and installation of generators; and

**WHEREAS** the NJ Local Public Contracts Law (40A:11-12) allows the JCHA to utilize NJ state contracts without advertising for bids; and

**WHEREAS**, the JCHA has utilized State contracts in the past recognizing the benefits, which allow the JCHA to reduce expenses (i.e. advertising, streamline administrative and management processes regarding the public bid process) and expedite the delivery of service and supplies to JCHA developments; and

**RESOLUTION AUTHORIZING THE AWARD OF A  
 CONTRACT TO WARSHAUER GENERATOR LLC.  
 FOR FURNISHING AND INSTALLATION OF A  
 GENERATOR FOR THE JCHA COMPUTER ROOM**  
 Page 2

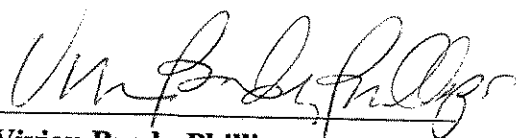
**WHEREAS**, the availability of funds has been established.

**NOW THEREFORE BE IT RESOLVED**, that the JCHA Board of Commissioners authorizes the contract awarded to Warshauer Generator, LLC for the furnishing and installation of a generator for the computer room, in an amount not to exceed Eighty Thousand and Eight Hundred Dollars (\$80,800.00).

**DATED: August 1st, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	ABSENT	ABSTENTION
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1st, 2018 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Interim Executive Director

**S E A L**



AGENDA ITEM #	8
BOARD MEETING DATE	8/17/2018

**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**

**WHEREAS**, it has been deemed necessary by the JCHA to public bid for fire alarm monitoring services at various JCHA developments; and

**WHEREAS**, in accordance with the JCHA's Procurement Policy and governing statutes of the State of New Jersey, the JCHA has properly bid for said service on June 20, 2018 less than three (3) bids were received (contract was rebid) and on July 17, 2018 three (3) bid packages were received for award consideration as follows:

- Haig's Service Corporation, Green Brook, NJ
- Absolute Protective Systems, Inc., Edison, NJ
- Surach Electrical Contractors, LLC, Lake Hiawatha, NJ; and

**WHEREAS**, Haig's Service Corporation was the lowest responsible bidder in an amount not to exceed twenty three thousand eight hundred eighty dollars (\$23,880.00) for a two (2) year period; and

**WHEREAS**, Haig's Service Corporation has performed satisfactory for the JCHA in the past; and availability of funds has been established.

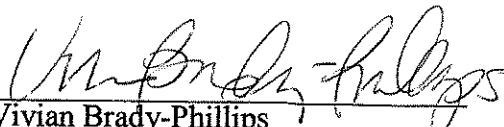
**RE: RESOLUTION AUTHORIZING THE AWARD OF A  
 CONTRACT TO HAIG'S SERVICE CORPORATION  
 FOR FIRE ALARM MONITORING AT VARIOUS JCHA  
 DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS  
 WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS  
 Page Two**

**NOW THEREFORE BE IT RESOLVED** that the JCHA Board of Commissioners authorizes the award of a contract to Haig's Service Corporation 211A Route 22 Green Brook, New Jersey 08812 in an amount not to exceed twenty three thousand eight hundred and eighty dollars (\$23,880.00) for fire alarm monitoring services at various JCHA developments for a period of two (2) years with an option for an additional two (2) years.

**DATED: AUGUST 1, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Interim Executive Director/Secretary

**S E A L**

AGENDA ITEM#	9
BOARD MEETING DATE	8/1/2018

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT  
TO MURRAY PAVING & CONCRETE, LLC FOR THE  
TRAFFIC SAFETY IMPROVEMENTS AT CURRIES  
WOODS**

**WHEREAS**, the JCHA has deemed it necessary to publicly bid for Traffic Safety Improvements at Curries Woods; and

**WHEREAS**, in accordance with the JCHA Procurement Policy and governing Statutes of the State of New Jersey, the said work was properly bid on two separate occasions: May 9<sup>th</sup>, 2018 and June 12<sup>th</sup>, 2018; and

**WHEREAS**, no bid packages were received; and

**WHEREAS**, the JCHA may negotiate contract prices for contracts where no bids were received on at least two prior occasions, subject to a later 2/3 majority resolution authorizing award of the contract, as provided by N.J.S.A 40A:11-5(3)(i-iii); and

**WHEREAS**, the JCHA solicited quotes from the following three vendors: Murray Paving & Concrete, LLC (\$37,095.91); Zuccaro, Inc. (\$39,825.00); and B&B Excavating (\$59,880.00); and

**WHEREAS**, Murray Paving & Concrete, LLC submitted the lowest quote at an acceptable lump sum price in the amount of \$37,095.91; and

**WHEREAS**, Murray Paving & Concrete, LLC is a state contractor; and

**WHEREAS**, availability of funds has been established.

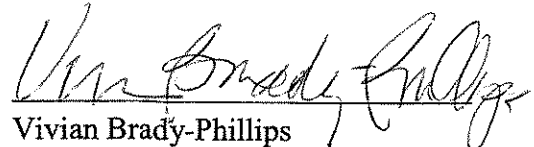
**RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO  
MURRAY PAVING & CONCRETE, LLC FOR THE INSTALLATION  
OF TRAFFIC SAFETY IMPROVEMENTS AT CURRIED WOODS**  
Page Two of Two

**NOW THEREFORE BE IT RESOLVED** that the JCHA Board of Commissioners authorizes the award of a contract to Murray Paving & Concrete, LLC, 210 S. Newman St., Hackensack, NJ 07601 in an amount not to exceed Thirty Seven Thousand Ninety Five Dollars and Ninety One Cents (\$37,095.91) for the installation of Traffic Safety Improvements at Curries Woods.

**DATED: August 1, 2018**

COMMISSIONER	MOTION	2 <sup>ND</sup>	AYE	NAY	ABSENT	ABSTENTION
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.

  
Vivian Brady-Phillips  
Interim Executive Director/Secretary

SEAL

AGENDA ITEM #	10
BOARD MEETING DATE	8/1/2018

**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**

**WHEREAS**, pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. §40A:12A-1 *et seq.* and the New Jersey Local Public Contracts Law, N.J.S.A. §40A:11-1 *et seq.* the Jersey City Housing Authority (“JCHA”) has previously partnered with non-profit and private entities for the betterment of its residents and Asset Management Properties; and

**WHEREAS**, the JCHA has previously created Non-Profit corporate subsidiaries and affiliates whenever necessary to effectuate the purposes of those partnerships, including but not limited to access to grants and funding sources, expanding partnership opportunities, and increasing development opportunities; and

**WHEREAS**, the JCHA is considering Rental Assistance Demonstration (“RAD”) conversions at its mixed-finance sites that are at the end of their fifteen (15) year, Low Income Housing Tax Credit compliance period; and

**WHEREAS**, the JCHA having a Non-Profit corporate subsidiary to take on the role of development of RAD conversions, and a Non-Profit corporate subsidiary to take on the role of property management services are necessary components of RAD conversions; and

**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**

Page 2 of 3

**WHEREAS**, the JCHA has established a new Department of Resident Empowerment and Community Engagement (RECE) that brings together JCHA's Resident Services, Family Self Sufficiency (FSS) program, the ROSS program, and Section 3 under one umbrella to maximize resources and align programming by increasing partnership opportunities with city and county departments, community-based organizations and educational institutes to enhance the availability of social service programing for residents across sites; and

**WHEREAS**, having a Non-Profit corporate affiliate to plan and implement policies and partner with city and county departments, community-based organizations and educational institutes is necessary to effectuate the purpose of this new JCHA department; and

**WHEREAS**, the anticipated names of the two Non-Profit corporate subsidiaries being created for development and management purposes are "JCHA Catalyst, Inc. a Non-Profit Corporation," and "JCHA Property Management, Inc., a Non-Profit Corporation;" and

**WHEREAS**, the anticipated name of the Non-Profit corporate affiliate being created for the enhancement of social service programming and partnerships is "JCHA Forward, Inc. a Non-Profit Corporation;" and

**WHEREAS**, no Certificate of Funds is necessary to approve this Resolution.

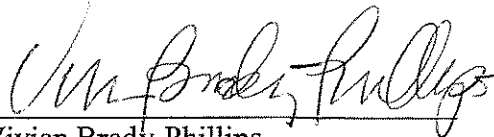
**NOW BE IT RESOLVED**, that the JCHA is authorized to create and establish two Non-Profit corporate subsidiaries and one Non-Profit corporate affiliate in accordance with the foregoing.

**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**  
 Page 3 of 3

**DATED: August 1, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.



Vivian Brady-Phillips  
 Interim Executive Director/Secretary

SEAL

AGENDA ITEM #	11
BOARD MEETING DATE	8/1/2018

**RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO APPLY FOR CONVERSION OF CERTAIN MIXED-FINANCE PROPERTIES TO RENTAL ASSISTANCE DEMONSTRATION ("RAD")**

**WHEREAS**, on July 11, 2018, the Jersey City Housing Authority ("JCHA") Board of Commissioners authorized the JCHA to submit a Letter of Intent ("LOI") to convert certain mixed-finance properties that are now beyond, or at the end of, their fifteen (15) year tax credit compliance period to the Rental Assistance Demonstration II ("RAD II"); and

**WHEREAS**, the JCHA successfully submitted its LOI in a timely manner preserving its rights under RAD II for the following mixed-finance sites: (1) Lafayette Senior Living Center, (2) Pacific Court, (3) Woodward Terrace, (4) Barbara Place Terrace, (5) Glennview Townhouses Phase I, (6) Glennview Townhouses Phase II East, (7) Glennview Townhouses Phase II West, (8) Lafayette Village; and

**WHEREAS**, HUD notified the JCHA that it has a sixty (60) day deadline to submit its application for RAD II conversion which shall expire September 4, 2018; and

**WHEREAS**, the RAD II application requires the JCHA Board of Commissioners to authorize the application for RAD II conversion; and

**WHEREAS**, the September 4, 2018 deadline is before the September JCHA Board of Commissioners meeting; and

**WHEREAS**, no Certificate of Funds is necessary to approve this Resolution.

**NOW BE IT RESOLVED**, that the JCHA is authorized to apply to HUD for RAD II conversion of the following mixed-finance properties that were the subject matter of the July 11, 2018 Resolution: (1) Lafayette Senior Living Center, (2) Pacific Court, (3) Woodward Terrace, (4) Barbara Place Terrace, (5) Glennview Townhouses Phase I, (6)



**RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO APPLY FOR CONVERSION OF CERTAIN MIXED-FINANCE PROPERTIES TO RENTAL ASSISTANCE DEMONSTRATION ("RAD")**

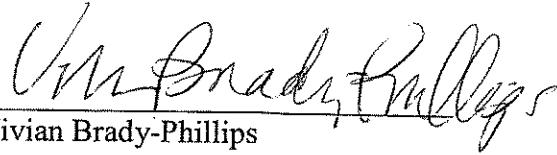
Page 2 of 2

Glennview Townhouses Phase II East, (7) Glennview Townhouses Phase II West, (8) Lafayette Village.

**DATED: August 1, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.



Vivian Brady-Phillips  
Interim Executive Director/Secretary

SEAL

AGENDA ITEM #	12
BOARD MEETING DATE	8/1/2018

**RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY  
JCHA BOARD OF COMMISSIONERS AND STAFF TO  
ATTEND DESIGNATED TRAINING WORKSHOPS AND  
CONFERENCES**

**WHEREAS**, Commissioners and staff training, peer information exchange, legislative and regulatory status updates and input are basic elements of effective organizations; and,

**WHEREAS**, national, state and local third party institutions, organizations and training firms provide for the above purposes through organizing, sponsoring and presenting training and information workshops and conferences; and


**WHEREAS**, a monthly listing of the proposed training related travel for JCHA Commissioners and employees is provided (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached listing of JCHA Commissioners and staff travel for this month is approved.

**DATED: August 1, 2018**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
H. Fuentes			✓			
A. Herbold					✓	
R. Jones					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of August 1, 2018 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Interim Executive Director/Secretary

SEAL