

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 2, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 2, 2020 AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 4, 2020.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 4, 2020.
- 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 DECEMBER 2020.
- ITEM #5: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CLEARY GIACOBBE ALFIERI JACOBS, LLC AND ERIC M. BERNSTEIN & ASSOCIATES, LLC FOR GENERAL COUNSEL LEGAL SERVICES.
- ITEM #6: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO BEUCLER TREE EXPERTS LLC FOR AERIAL TRUCK RENTAL SERVICES TO BE USED "AS NEEDED" FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS.
- ITEM #7: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO UNIQUE GLASS & DOORS LLC FOR GLASS REPLACEMENT AND RELATED SERVICES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS.
- ITEM #8: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO STARPLAST INC. FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JEWEL ELECTRIC FOR FURNISHING OF ELECTRICAL SUPPLIES AS NEEDED FOR ALL JCHA DEVELOPMENTS.
- ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO RUDERMAN & ROTH, LLC. (2) CHASAN LAMPARELLO MALLON & CAPPUZZO (3) CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC, AND (4) LITE DEPALMA GREENBERG, LLC; (5) ERIC BERNSTEIN & ASSOCIATES; AND (6) RAINONE, COUGHLIN MINCHELLO FOR LEGAL SERVICE AS LABOR AND EMPLOYMENT COUNSEL.

ITEM #11: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO (1) MCMANIMON SCOTLAND BAUMANN, LLC (2) RENO & CAVANAUGH, PLLC AND (3) NEE PLATA LAW, LLC FOR LEGAL SERVICES AS REVITALIZATION COUNSEL.

ITEM #12: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) MILBER MAKRIS PLOUSADIS & SEIDEN, LLP 2) NEE PLATA LAW, LLC AND 3) RAINONE, COUGHLIN, MINCHELLO AND 4) ERIC M. BERNSTEIN & ASSOCIATES, L.L.C., FOR LEGAL SERVICES AS DEVELOPMENT COUNSEL.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JANUARY 6, 2021
2. NO COMMUNITY CALENDAR FOR DECEMBER 2020
3. PROPERTY PERFORMANCE REPORT FOR NOVEMBER 2020
4. RECE MEMO: UPDATES/ACTIVITIES
5. LETTER FROM HUD – MAINSTREAM VOUCHERS/FUNDING