

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 4, 2019

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 4, 2019 AT 6:00 P.M. IN THE COMMUNITY ROOM AT MARION GARDENS, 73 DALES AVENUE, JERSEY CITY, NJ, 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 OCTOBER 2, 2019 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 2, 2019.
- ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NOVEMBER 6, 2019 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING.
- ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 6, 2019.
- 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 DECEMBER 2019.
- ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR GENERAL COUNSEL LEGAL SERVICES.
- ITEM #8: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SPRAGUE OPERATING RESOURCES LLC FOR FURNISHING & DELIVERY OF #2 FUEL OIL FOR MARION GARDENS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) McMANIMON SCOTLAND BAUMANN, LLC; 2) RENO & CAVANAUGH, PLLC; 3) DeCOTIIS, FITZPATRICK COLE & GIBLIN, LLP; FOR LEGAL SERVICES AS REVITALIZATION COUNSEL.
- ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) DeCOTIIS, FITZPATRICK COLE & GIBLIN, LLP; 2) SUAREZ & SUAREZ, n.k.a. MILBER MAKRIS PLOUSADIS & SEIDEN, LLP; and 3) ERIC M. BERNSTEIN & ASSOCIATES, LLC; FOR LEGAL SERVICES AS DEVELOPMENT COUNSEL.
- ITEM #11: RESOLUTION ADOPTING AN EMPLOYEE HANDBOOK FOR THE JERSEY CITY HOUSING AUTHORITY. **PULLED**
- ITEM #12: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP (2) RUDERMAN & ROTH, LLC, (3) CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC, AND (4) LITE DEPALMA GREENBERG, LLC FOR LEGAL SERVICE AS LABOR AND EMPLOYMENT COUNSEL.

ITEM #13: RESOLUTION CONFIRMING EXECUTION OF THE TERM OPTION CLAUSE TO BOYS AND GIRLS CLUBS OF HUDSON COUNTY AND JERSEY ART EXCHANGE FOR COMPREHENSIVE AFTERSCHOOL PROGRAMMING FOR A PERIOD OF ONE (1) YEAR.

ITEM #14: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND HOBOKEN FAMILY PLANNING, INC. TO PROVIDE VARIOUS HEALTH RELATED SCREENING AND TESTING SERVICES.

ITEM #15: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

ITEM #16: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND HETRICK MARTIN INSTITUTE NEW JERSEY TO PROVIDE COUNSELING SERVICES FOR LGBTQIA YOUTH AND FAMILIES.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JANUARY 8, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR NOVEMBER 2019 BOARD MEETING
3. PROPERTY PERFORMANCE REPORT FOR NOVEMBER 2019
4. MEMO TO THE BOARD – RESIDENT COUNCIL ELECTIONS