

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 5, 2018

PLEASE NOTE: THE DECEMBER BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 5, 2018 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NJ, 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 MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON SEPTEMBER 2018
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE SEPTEMBER 2018 CLOSED 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 OCTOBER 2018
- ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE OCTOBER 2018 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS
- ITEM #6: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NOVEMBER 2018 REGULAR MINUTES OF THE BOARD OF COMMISSIONERS
- ITEM #7: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NOVEMBER 2018 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS
- ITEM #8: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2018
- ITEM #9: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH BRIDGEWAY REHABILITATION SERVICES TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S 811 MAINSTREAM VOUCHER PROGRAM
- ITEM #10: RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR 100 VOUCHERS UNDER THE CITY OF JERSEY CITY'S OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)
- ITEM #11: RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR 2018 FAMILY SELF-SUFFICIENCY PROGRAM GRANT FOR THE HOUSING CHOICE VOUCHER (SECTION 8) AND PUBLIC HOUSING PROGRAMS

- ITEM #12:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCIENTIFIC WATER CONDITIONING CO INC FOR BOILER CHEMICAL WATER TREATMENT FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS
- ITEM #13:** RESOLUTION AUTHORIZING OF A CONTRACT TO STARPLAST IN FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL (2) YEARS
- ITEM #14:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO EXCELSIOR PLUMBING CO., INC. FOR EMERGENCY REPAIRS AT HOLLAND GARDENS
- ITEM #15:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH EMPHASYS COMPUTER SOFTWARE TO ADD MYHOUSING PORTALS, eDOCS, AND WORKORDER TOUCH MODULE IN THE PROPRIETARY ELITE SOFTWARE TO ENHANCE USE OF SOFTWARE FOR ALL JCHA PUBLIC HOUSING PROPERTIES AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM
- ITEM #16:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NEW HORIZONS COMPUTER LEARNING CENTERS FOR ONSITE TRAINING FOR JCHA EMPLOYEES ON MICROSOFT OFFICE SUITE
- ITEM #17:** RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT AWARDED TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF SECURITY CAMERAS FOR BOOKER T. WASHINGTON, BERRY GARDENS AND HUDSON GARDENS
- ITEM #18:** RESOLUTION AUTHORIZING THE APPROVAL OF THE JCHA'S 2019 AGENCY ANNUAL PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JANUARY 2, 2019
2. COMMUNITY MEETINGS (DECEMBER)
3. PROPERTY PERFORMANCE REPORT FOR NOVEMBER