RESOLUTION AUTHORIZING A CLOSED CAUCUS REGARDING PERSONNEL MATTERS, LITIGATION AND GRANT 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: December 5, 2018

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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 December 5, 2018 in the presence of a legally binding quorum.

Vivian Brady-Phillips
Interim Executive Director

S E A L
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON SEPTEMBER 5, 2018.

WHEREAS, the Board of Commissioners held a Regular Board of
Commissioners Meeting on September 5, 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 September 5, 2018 Board of
Commissioners Regular Meeting are approved.

DATED: October 4, 2018

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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 October 4, 2018 in the presence of a legally binding quorum.

Vivian Brady-Phillips
Interim Executive Director

SEAL
HOUSING AUTHORITY OF THE CITY OF JERSEY CITY
BOARD OF COMMISSIONERS MEETING MINUTES

September 5, 2018

Attendees

Chairman Raj Mukherji
Vice Chairwoman Aneesah Abdullah - ABSENT
Commissioner Reginald Jones
Commissioner Hector Fuentes
Commissioner Freddie Kitchens
Commissioner Thomas Kukla
Commissioner Amy Herbold - LATE ARRIVAL
Cheyne R. Scott, Legal Counsel
Vivian Brady-Phillips, Interim Executive Director/Secretary to the Board
Allison Strobel, Chief of Staff
Carmen Carillo, Assistant Secretary to the Board – ABSENT
Stephen Cea, Director of Development
Beatriz Terrazas, Director of Human Resources - ABSENT
Arlyn Agustín, Comptroller

Eileen Ingram-Willis, In-House Counsel
Nehru Nadella, Director of IT
Kenneth Pinnock, Director of Purchasing
Antoin Evans, Regional Asset Manager
Luz Santana, Director of Compliance
Donna Olivera, Asset Manager
Francisco Rivera, Payroll Supervisor
Victoria Guingon, Assistant Comptroller
Michael Strom, Fellow, Resident Services Intern
Candice Johnson, Principal HRIS Clerk (Recording Secretary)

Call to Order

Chairman Mukherji called the scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 6:00 p.m. on Wednesday, September 5, 2018 at 400 US Highway #1 (Marion Gardens), Jersey City, New Jersey. Interim Executive Director Brady-Phillips acknowledged that the necessary notices had been published and posted, and a quorum was present.

Public Participation

Sonya Coleman
Robin Stewart

Presentations


Items for Approval

Chairman Mukherji requested a motion to place Item 1 regarding a closed caucus regarding personnel matters, litigation and grants strategy to the end of the meeting. Commissioner Kitchens made the motion and Commissioner Kukla seconded the motion, and seeing no other discussion Chairman Mukherji asked for the roll call and the motion was carried. The Chairman, at his discretion, pulled Items 2 and 3, the resolution authorizing the acceptance of the June 2018 closed caucus minutes of the Board of Commissioners, and the resolution authorizing the acceptance of the minutes of the Board of Commissioners regular meeting held on June 2018, due to the Board’s lack of a quorum to vote on items 2 and 3. He then asked for a motion on Item 4, the resolution authorizing the acceptance of the August 2018 closed caucus minutes. Commissioner Kitchens made the motion and Commissioner Jones seconded the motion, and seeing no other discussion Chairman Mukherji asked for the roll call and the motion was carried. The Chairman moved for a motion on Item 5, resolution authorizing acceptance of the minutes of the Board of Commissioners regular meeting held on August 2018. Commissioner Kitchens made the motion, and Commissioner Fuentes seconded the motion and seeing no other discussion, Chairman Mukherji asked for the roll call. Commissioner Jones abstained. The motion was carried.

Chairman Mukherji requested a motion to place item 6, and 8 thru 18 onto a consent agenda. He then began reading the resolution titles. Midway, Commissioner Herbold came in and joined the meeting. At this juncture Commissioner Mukherji announced Commissioners Herbold arrival. For her benefit he re-read resolutions titles for items 6, and 8 through 18, from the beginning.
He then requested a motion to place those items on a consent agenda. Commissioner Kitchens made the motion and Commissioner Herbold seconded the motion. Seeing no further questions, comments or discussions, Chairman Mukherji asked for the roll call and the motion was carried.

Chairman Mukherji then placed Items 2 and 3 back onto the agenda and asked for a motion on Item 2. Commissioner Herbold made the motion and Commissioner Kula seconded. Seeing no other discussion, Chairman Mukherji asked for the roll call. Commissioner Kitchens and Chairman Mukherji both abstained. The motion was carried. Chairman Mukherji requested a motion on item 3. Commissioner Herbold made the motion, and Commissioner Kula seconded; and seeing no other discussion, Chairman Mukherji asked for the roll call. Commissioner Kitchens and Chairman Mukherji both abstained. The motion was carried. The Chairman moved for a motion on Item 7, resolution certifying the Jersey City Housing Authority Board of Commissioners review of the fiscal and compliance audit report for the year ending March 32, 2018. Commissioner Kitchens made the motion and Commissioner Fuentes seconded the motion.

At this point the Chairman announced the auditor was here to give a presentation. Mr. Richard Larson, partner with the firm of Novogradac & Company gave his report, indicating that his firm had issued an unmodified opinion. Chairman Mukherji thanked Mr. Larsen. Seeing no further questions, comments or discussions, Chairman Mukherji closed the discussion and asked for the roll call. Following the roll call, Chairman Mukherji asked if there were any matters of information.

Interim Executive Director Vivian Brady-Phillips reviewed the Matters of Information. Once concluded, Matters of Information was closed.

Chairman Mukherji moved for a motion on Item 1. Commissioner Kitchens made the motion and Commissioner Herbold seconded the motion. Seeing no other discussion, Chairman Mukherji asked for the roll call and the motion was carried. There being no further discussion, the meeting was adjourned.

Interim Executive Director, Vivian Brady-Phillips, announced the resignation of the Chief Financial Officer, Samuel Moolayil and thanked him for his service. The Board of Commissioners also thanked him for his contributions to the JCHA.

**RESOLUTIONS – September 5, 2018**

**ITEM #1:** Resolution Authorizing a Closed Cause Regarding Personnel Matters, Litigation and Grant Strategy

**ITEM #2:** Resolution Authorizing the Acceptance of the June 2018 Closed Caucus Minutes of the Board of Commissioners

**ITEM #3:** Resolution Authorizing the Acceptance of the Minutes of the Board of Commissioners Regular Meeting Held in June 2018

**ITEM #5:** Resolution Authorizing the Acceptance of the Minutes of the Board of Commissioners Regular Meeting Held in August 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 September 2018

**ITEM #7:** Resolution Certifying JCHA Board of Commissioners Review of the Fiscal and Compliance Audit for the Year Ending March 31, 2018

**ITEM #8:** Resolution Confirming the Award of a Contract to Tab Products Company for Furnishing and Installation of High-Density Mobile Shelving for the Housing Choice Voucher Program (Section 8)

**ITEM #9:** Resolution Authorizing the Submission of an Application to the Department of Housing and Urban Development for 38 Vouchers Under the Continuum of Care Program for Homeless Individuals

**ITEM #10:** Resolution Confirming Submission of an Application to the Department of Housing and Urban Development for Enhanced Vouchers for the Grace Van Vorst Church Apartments
ITEM #11: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO C. DOUGHERTY & CO., INC. FOR WELDING SERVICES “AS NEEDED” AT VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS

ITEM #12: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO B&B EXCAVATING FOR EQUIPMENT RENTAL AND SERVICES FOR EXCAVATION AND CONCRETE REPAIRS FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS

ITEM #13: RESOLUTION AUTHORIZING AWARD OF A 60 MONTH LEASE CONTRACT TO DOCUMENT SOLUTIONS TO PROVIDE MULTI-FUNCTION PRODUCTS (MFPs) FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS

ITEM #14: RESOLUTION APPROVING CHANGES ON SIGNATORIES TO THE JERSEY CITY HOUSING AUTHORITY’S BANK ACCOUNTS

ITEM #15: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO CORPORATE EMPLOYEE BENEFITS, LLC, FOR BOILER & MACHINERY INSURANCE FOR A THREE YEAR PERIOD

ITEM #16: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO (1) DECOTIS, FITZPATRICK, COLE & GIBLIN, (2) RUDERMAN, HORN & ESIMERADO, P.C., AND (3) LITE DEPALMA GREENBERG, LLC., FOR LEGAL SERVICES AS LABOR AND EMPLOYMENT COUNSEL

ITEM #17: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO CHASAN, LAMARELLO MALLON & CAPUZZO, P.C. AND DECOTIS, FITZPATRICK, COLE & GIBLIN, LLP., FOR GENERAL COUNSEL LEGAL SERVICES

ITEM #18: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES

Interim Executive Director’s Matters of Information:

1. 2019 AGENCY PLAN MEETING SCHEDULE
2. COMMUNITY MEETINGS (SEPTEMBER)
3. REMINDER: NEXT BOARD MEETING WILL BE THURSDAY, OCTOBER 4, 2018
4. PROPERTY PERFORMANCE REPORT FOR AUGUST
5. FIVE STAR PERFORMER AWARD FROM HAI GROUP FOR JCHA’S OUTSTANDING RISK CONTROL PROGRAM
6. OPENING OF MILL CREEK GARDENS AND LAFAYETTE VILLAGE WAITING LISTS
7. BACKPACK DRIVE SPONSORED BY FIDELITY INVESTMENTS
8. RECENT PRESS COVERAGE
9. NJ BUILDING PRE-APPRENTICESHIP INFORMATION SESSION BY THE NEW JERSEY REENTRY CORPORATION
10. WATERFRONT PROJECT FINANCIAL CAPABILITY COUNSELING WORKSHOPS
11. HOUSING CHOICE VOUCHER PROGRAM AWARDED FUNDING FOR 50 MAINSTREAM VOUCHERS AND 8 ENHANCED VOUCHERS

Adjournment
There being no further business to come before the Board of Commissioners, Chairman Mukherji made a motion to adjourn the public portion of the Board of Commissioners meeting at 6:42 p.m. The Closed Caucus Meeting was conducted beginning at 6:45pm and ended at approximately 7:15pm.

Vivian Brady-Phillips, Interim Executive Director
Secretary to the Board
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE SEPTEMBER 2018 CLOSED CAUCUS MINUTES OF
THE BOARD OF COMMISSIONERS.

WHEREAS, the Board of Commissioners held a Regular Board of
Commissioners Meeting on September 5, 2018; and,

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

WHEREAS, the closed 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 closed caucus minutes of the September 5, 2018 Board
of Commissioners Regular Meeting are approved.

DATED: October 4, 2018

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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 October 5, 2018 in the presence of a legally
binding quorum.

Vivian Brady-Phillips
Interim Executive Director

SEAL
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON OCTOBER 4, 2018.

WHEREAS, the Board of Commissioners held a Regular Board of
Commissioners Meeting on October 4, 2018; and,

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WHEREAS, the minutes of the Board of Commissioners Meeting have
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DATED: November 7, 2018

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Vivian Brady-Phillips
Interim Executive Director/Secretary

SEAL
RESOLUTIONS – October 4, 2018

ITEM #1: RESOLUTION AUTHORIZING A CLOSED CAUSAL REGARDING PERSONNEL MATTERS, LITIGATION AND GRANT STRATEGY

ITEM #2: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE SEPTEMBER 2018 CLOSED 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 SEPTEMBER 2018

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 OCTOBER 2018

ITEM #5: RESOLUTION RATIFYING THE ADOPTION OF THE NEW FY2019 “FAIR MARKET RENTS” AND REVISIONS TO THE PAYMENT STANDARDS (MAXIMUM RENT LIMITS) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM

ITEM #6: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ENTER INTO AN AGREEMENT WITH JERSEY CITY TO HOST THE JERSEY CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES SENIOR CONGREGATE MEALS PROGRAM AT HOLLAND GARDENS AS A PILOT

ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO BOYS AND GIRLS CLUBS OF HUDSON COUNTY AND JERSEY ART EXCHANGE FOR COMPREHENSIVE AFTER SCHOOL PROGRAMMING

ITEM #8: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO UNIQUE GLASS & DOORS LLC FOR GLASS REPLACEMENTS FOR ALL JCHA DEVELOPMENTS

ITEM #9: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO EMPHASYS COMPUTER SOFTWARE FOR MAINTENANCE OF PROPRIETARY SOFTWARE FOR PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR A PERIOD OF ONE (1) YEAR

ITEM #10: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO SUBMIT A LETTER OF INTENT TO HUD FOR THE PURPOSE OF PLACING MONTGOMERY FAMILY II ON THE RENTAL ASSISTANCE DEMONSTRATION WAITING LIST

ITEM #11: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO MURRAY PAVING AND CONCRETE FOR REPAIRS AT MARION GARDENS

ITEM #12: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MOOSEWOOD TREE SERVICE FOR TREE TRIMMING AND RELATED SERVICES “AS NEEDED” FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS

ITEM #13: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JEWEL ELECTRIC FOR FURNISHING OF ELECTRICAL SUPPLIES AS NEEDED FOR ALL JCHA OWNED DEVELOPMENTS

ITEM #14: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SUAREZ & SUAREZ FOR LEGAL SERVICES AS DEVELOPMENT COUNSEL

ITEM #15: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO RENO & CAVANAUGH, PLLC; MCMANIMON, SCOTLAND & BAUMAN, LLC; AND DECOTIS, FITZPATRIC, COLE & GIBLIN FOR LEGAL SERVICES AS REVITALIZATION COUNSEL

ITEM #16: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES

Interim Executive Director’s Matters of Information:
1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, NOVEMBER 7, 2018
2. COMMUNITY MEETINGS (OCTOBER)
3. PROPERTY PERFORMANCE REPORT FOR SEPTEMBER
4. PUBLIC REVIEW PERIOD FOR DRAFT AGENCY PLAN BEGAN 9/27
5. FINANCIAL TRAINING FOR TAB
6. RUTGERS PEST SURVEY WORK SET TO BEGIN IN OCTOBER
7. JCHA RECOGNIZED BY THE HOUSING AND COMMUNITY DEVELOPMENT NETWORK OF NEW JERSEY WITH A LASTING ACHIEVEMENT AWARD

Adjournment
There being no further business to come before the Board of Commissioners, Vice Chair Abdullah made a motion to adjourn the public portion of the Board of Commissioners meeting at 6:15pm. The Closed Caucus Meeting was conducted beginning at 6:15pm and ended at approximately 8:30pm.

Vivian Brady-Phillips, Interim Executive Director
Secretary to the Board
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE OCTOBER 2018 CLOSED CAUCUS MINUTES OF
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Vivian Brady-Phillips
Interim Executive Director

SEAL
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
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REGULAR MEETING HELD ON NOVEMBER 7, 2018.

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

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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 December 5, 2018 in the presence of a legally binding quorum.

Vivian Brady-Phillips
Interim Executive Director

SEAL
Call to Order

Vice-Chairwoman Abdullah called the scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 6:00 p.m. on Thursday, November 7, 2018 at 400 US Highway #1 (Marion Gardens), Jersey City, New Jersey. Interim Executive Director Vivian Brady Phillips stated for the record that Commissioner Kukla, Commissioner Jones, and Chairman Mukherji were not present. She also reported there were no public speakers on the agenda. The Interim Executive Director acknowledged that the necessary notices had been published and posted, and a quorum was present.

Public Participation

None

Items for Approval

Vice-Chairwoman Abdullah opened with a welcome and called the meeting to order. Vice-Chair Abdullah read Items 1 thru 16, and requested a motion to move Item 1 to end of meeting. Commissioner Kitchens made the motion and Commissioner Herbold seconded it. The roll was called and the motion as carried. Next, Vice-Chair Abdullah requested a motion to place Items 2 thru 16 on a consent Agenda. The Interim Executive Director Vivian Brady-Phillips informed the Board that Items 2 thru 5 should be pulled due to lack of quorum. Accordingly, Vice-Chairwoman Abdullah pulled Items 2, 3, 4 and 5. She then asked for resolution Items 6 thru 16 to be moved. Commissioner Kitchens made the motion and Commissioner Herbold seconded the motion, and seeing no other questions or comments, the matter was closed by unanimous consent and the roll was called.

At this point, the Interim Executive Director Vivian Brady-Phillips introduced Arlyn Agustin (Acting CFO) to give overview of the Comprehensive Annual Financial Report for the Fiscal Year ended March 31. Highlights: (1) JCHA has received the Government Financial Officers Association Certificate of Achievement in Financial Reporting for 2015, 2016, 2017 and this year. (2) JCHA recognized by U.S. Department of Energy and HUD as first housing authority to complete the Better Buildings Challenge. (3) JCHA received Lasting Achievement Award from the Housing Community Development Network of New Jersey.

Next, Interim Executive Director Vivian Brady-Phillips reviewed the Matters of Information. Once concluded, Matters of Information was closed.

The Vice-Chair requested a motion on Item 1. Commissioner Kitchens made the motion and Commissioner Herbold seconded the motion. Seeing no further discussion, Vice-Chair Abdullah asked for the roll call and the motion was carried. There being no further discussion, the meeting was adjourned.
RESOLUTIONS – November 7, 2018

ITEM #1: RESOLUTION AUTHORIZING A CLOSED CAUSAL 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 BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2018

ITEM #7: RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE YORK STREET PROJECT (YSP) TO CONTINUE ADMINISTERING VOUCHERS IN CONNECTION WITH THE JERSEY CITY AND HUDSON COUNTY RAPID RE-HOUSING PROGRAMS

ITEM #8: RESOLUTION APPROVING IMPLEMENTATION OF THE FORCE ACCOUNT LABOR DEMONSTRATION TO REHABILITATE VACANT UNITS AT BOOKER T. WASHINGTON APARTMENTS

ITEM #9: RESOLUTION ACCEPTING THE ACTING CHIEF FINANCIAL OFFICER / COMPTROLLER’S SUBMISSION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED MARCH 31, 2018 TO THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA).

ITEM #10: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EASTGATE CONSTRUCTION COMPANY INC. FOR ROOF REPAIR & MAINTENANCE SERVICE "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR TWO (2) ADDITIONAL YEARS

ITEM #11: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NATHAN LANE AGENCY, INC. FOR COMMERCIAL AUTOMOBILE AND EXCESS AUTO LIABILITY INSURANCE FOR A PERIOD OF ONE (1) YEAR

ITEM #12: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO REED & PERRINE SALES, INC. FOR FURNISHING AND DELIVERY OF ICE MELTING MATERIALS ON AN "AS-NEEDED" BASIS, FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF SIX (6) MONTHS

ITEM #13: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO RAYMOND GLASS FOR SECURITY GLASS REPLACEMENTS AT BOOKER T.

ITEM #14: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EAGLE VAN LINES FOR MOVING & STORAGE SERVICES FOR ALL JCHA DEVELOPMENTS ON AN “AS NEEDED” BASIS, FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR

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

ITEM #16: RESOLUTION ACCEPTING THE FY2016 EMERGENCY SAFETY AND SECURITY GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON BEHALF OF HUDSON GARDENS

Interim Executive Director’s Matters of Information:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, DECEMBER 5, 2018
2. COMMUNITY MEETINGS (NOVEMBER)
3. PROPERTY PERFORMANCE REPORT FOR OCTOBER
4. PUBLIC COMMENTS FOR DRAFT AGENCY PLAN DUE BY NOVEMBER 13TH
5. PUBLIC HEARING FOR AGENCY PLAN WILL BE HELD ON NOVEMBER 19TH
6. FLYER FOR THE JCHA’S ANNUAL THANKSGIVING LUNCHEON
7. FLYER FOR MARION GARDENS RIBBON CUTTING CEREMONY – NOVEMBER 8, 2018 (POSTPONED)
8. FLYER FOR DIGITAL INCLUSION SUMMIT
9. PRESS RELEASE: JCHA AWARDED $250,000 CAPITAL FUND FY16 EMERGENCY SAFETY AND SECURITY GRANT FOR SECURITY CAMERA SYSTEMS AT HUDSON GARDENS

Adjournment

There being no further business to come before the Board of Commissioners, Vice Chairman Abdullah made a motion to adjourn the public portion of the Board of Commissioners meeting at 6:45pm. The Closed Caucus Meeting was conducted beginning at 6:45pm and ended at approximately 7:00pm.

Vivian Brady-Phillips, Interim Executive Director
Secretary to the Board
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE NOVEMBER 2018 CLOSED CAUCUS MINUTES OF
THE BOARD OF COMMISSIONERS.

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

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

WHEREAS, the closed 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 closed caucus minutes of the November 7, 2018 Board
of Commissioners Regular Meeting are approved.

DATED: December 5, 2018

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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 December 5, 2018 in the presence of a legally
binding quorum.

Vivian Brady-Phillips
Interim Executive Director

S E A L
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

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 December 2018.

DATED: December 5, 2018

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Vivian Brady-Phillips
Interim Executive Director/Secretary

SEAL
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

WHEREAS, the Jersey City Housing Authority (“JCHA”) assists 4,500 families, seniors and persons with disabilities under the Housing Choice Voucher (Section 8) Program, sponsored by the Department of Housing and Urban Development (“HUD”); and

WHEREAS, HUD awarded the fifty 811 Mainstream Vouchers under for Housing Choice (Section 8) Vouchers under FY ’17 in collaboration with Bridgeway Rehabilitation Services; and

WHEREAS, The 811 Mainstream Program is designed to provide housing and supportive to non-elderly persons with disabilities who are: Transitioning out of institutional or other segregated setting, at serious risk of institutionalization, homeless or at risk of become homeless; and

WHEREAS, JCHA staff will administer The 81 Mainstream Program Vouchers in accordance with HUD’s rules and regulations for the Department of Housing and Urban Development the (attached) Memorandum of Understanding with Bridgeway Rehabilitation Services;
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

Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA to enter into a Memorandum of Understanding with Bridgeway Rehabilitation Services to provide housing and support services for the target population an option to automatically renew on an annual basis, substantially in the form attached hereto as Exhibit A, together with such modifications or amendments as the Executive Director may approve.

Dated: December 5, 2018

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Vivian-Brady Phillips
Interim-Executive Director/Secretary

SEAL
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)

WHEREAS, the Jersey City Housing Authority (JCHA) assists 4,568 families and senior citizens under the Housing Choice Voucher (Section 8) Program, sponsored by the Department of Housing and Urban Development, including 550 Vouchers for Persons with disabilities under previously funded Programs; and

WHEREAS, The City of Jersey City seeks to use its federal Housing Opportunities for Persons with AIDS (HOPWA) funds to address the housing needs of low-income residents in Hudson County who are living with HIV/AIDS. Proposals for the City-administered HOPWA program are now being accepted, and

WHEREAS, HOPWA funds may be used for a wide range of housing, social services, program planning, and development costs. These include, but are not limited to, costs for facility operations; rental assistance; and short-term payments to prevent homelessness; and

WHEREAS, implementation of the HOPWA Program includes the collaboration with Multiple health and human service agencies or organizations with a demonstrated capacity to coordinate voluntary services and supports to individuals to live independently in the community. These partnerships should assist the PHA to use these vouchers by providing referrals, assisting with a timely transition to a unit, and providing the opportunity to access any supportive services and supports; and

WHEREAS, the JCHA recognizes the need for the HOPWA Program and proposes an application for 100 Vouchers based on the projected need of the Program.
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)

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the submission of an application for 100 Vouchers under the HOPWA Program to the City of Jersey City.

DATED: December 5, 2018

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Vivian Brady-Phillips
Interim- Executive Director/Secretary

S E A L
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

WHEREAS, the Jersey City Housing Authority (JCHA) is required to administer a Housing Choice Voucher (Section 8) Family Self-Sufficiency (FSS) Program for a minimum of 320 participants, which is based on the number of Vouchers that the JCHA was awarded between October 1, 1992 through September 30, 1998, and each year the minimum required number of participants is decreased by the number of Program graduates; and

WHEREAS, a total of one hundred fourteen (133) FSS participants have graduated from the Program since its inception resulting in the current minimum requirement of one hundred eighty seven (187) FSS Program participants; and

WHEREAS, under the Quality Housing and Work Responsibility Act of 1998 (QHWRA), FSS became a voluntary program for participants as of October 21, 1998 that encourages and assists low-income Housing Choice Voucher (Section 8) participants to achieve empowering goals such as higher education, employment and homeownership that will lead to economic independence and self-sufficiency; and

WHEREAS, a Housing Choice Voucher (Section 8) participant’s income increases, the JCHA’s portion of the rental payment is decreased; however, when an FSS participant’s income increases, the amount by which the JCHA would decrease its rental payment is invested in an escrow account and serves as an incentive for completing the FSS Program and achieving the goals established by the participant at the beginning of the five year contract period; and

WHEREAS, pursuant to the Section 8 Management Assessment Program (SEMAP), SEMAP Indicator # 14 measures a Public Housing Authority’s (PHA) success rate in enrolling Section 8 participants in the FSS Program for which the JCHA scored 10 points out of the maximum 10 points; and

WHEREAS, for the last seventeen (17) years the JCHA has been awarded funding by the U. S. Department of Housing & Urban Development (HUD) under its Housing Choice Voucher Family Self Sufficiency Program Coordinator Funding; and
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

WHEREAS, HUD issued a Notice of Funding Availability (NOFA) for FY2018 Housing Choice Voucher Family Self-Sufficiency Program funding application, with a due date of November 30, 2018; and

WHEREAS, the JCHA applied for funding for one (1) FSS Supervisor and three (3) FSS Coordinators, in the amount of $288,000 and the JCHA finds that the provision of these positions has facilitated achieving FSS Program objectives by linking Program participants to the supportive services needed to achieve self-sufficiency.

NOW, THEREFORE, BE IT RESOLVED that the JCHA Board of Commissioners confirms the submission of an application (as detailed in the attached memo) to HUD for funding for one (1) FSS Program Supervisor and three (3) FSS Coordinators in an amount of $288,000 subject to HUD review and approval.

Dated: December 5, 2018

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Vivian Brady-Phillips
Intern Executive Director/Secretary

SEAL
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCIENTIFIC WATER CONDITIONING CO., INC. FOR BOILER CHEMICAL WATER TREATMENT FOR VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR TWO (2) ADDITIONAL YEARS

WHEREAS, the JCHA has deemed it necessary to public bid for boiler chemical water treatment for Marion Gardens, Booker T. Washington Apartments, Hudson, Holland and Berry Gardens; 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 October 11, 2018 less than three (3) bid packages were received (contract was rebid) and on October 30, 2018 a sole bid package was received for award consideration as follows:

- Scientific Water Conditioning Co., Inc., Linden, NJ

WHEREAS, Scientific Water Conditioning Co., Inc., submitted the sole responsible bid of a lump sum rate of thirteen hundred dollars ($1,300.00) per month for years one and two heating season of seven (7) months each year for a total amount not to exceed eighteen thousand two hundred dollars ($18,200.00); and

WHEREAS, Scientific Water Conditioning Co., Inc. has performed satisfactorily for the JCHA in the past and availability of funds has been established.
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCIENTIFIC WATER CONDITIONING CO., INC. FOR BOILER CHEMICAL WATER TREATMENT OF TWO (2) YEARS WITH OPTION FOR TWO (2) ADDITIONAL YEARS Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to Scientific Water Conditioning Co., Inc., 515 Pennsylvania Avenue, Linden, NJ 07036 for a lump sum rate of thirteen hundred dollars ($1,300.00) per month for years one and two heating season of seven (7) months each year for a total amount not to exceed eighteen thousand two hundred dollars ($18,200.00) with an option for additional two (2) years for boiler chemical water treatment, for various JCHA Developments.

DATED: December 5, 2018

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Vivian Brady-Phillips
Interim Executive Director/Secretary

SEAL
RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO STARPLAST INC 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

WHEREAS, it has been deemed necessary by the JCHA to public bid for the furnishing and delivery of janitorial supplies at all JCHA owned Developments; and

WHEREAS, in accordance with the JCHA’s Procurement Policy and governing Statues of the State of New Jersey, the JCHA has properly bid for said service on November 14, 2018, the JCHA received a total of (5) bid packages for award consideration; and

WHEREAS, Starplast, Inc. submitted the lowest responsible bid in the amount of Forty-Eight Thousand One Hundred Twenty-Seven and Fifty-Eight Cents ($48,127.58); and

WHEREAS, Starplast, Inc. has performed satisfactorily for the JCHA in the past and availability of funds has been established.

NOW THEREFORE BE IT RESOLVED, that the JCHA Board of Commissioners authorizes the award of a contract to Starplast, Inc., 791 Kent Ave., Brooklyn, NY 11205 in the amount of Forty-Eight Thousand One Hundred Twenty-Seven and Fifty-Eight Cents ($48,127.58) for the furnishing and delivery of janitorial supplies, for all JCHA Developments, for a period of two (2) years with option for an additional two (2) years.

DATED: December 5, 2018

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SEAL

Vivian Brady-Phillips  
Interim Executive Director/Secretary
RESOLUTION CONFIRMING AWARD
OF A CONTRACT TO EXCELSIOR
PLUMBING CO., INC. FOR EMERGENCY
REPAIRS AT HOLLAND GARDENS

WHEREAS, Holland Gardens is a family development consisting of 189
dwelling units and utilizes a steam system to supply heat and hot water; and

WHEREAS, the hot water storage tank has deteriorated leaving a dangerously
thin steel lining making it imperative to install new hot water heaters, storage tanks and
heat exchangers in building 1 to prevent the loss of heat and hot water for our residents;
and

WHEREAS, due to the emergency of the situation, the JCHA solicited quotes
from three (3) vendors, of which only one vendor submitted a proposal:

• Excelsior Plumbing Co., Inc.

WHEREAS, Excelsior Plumbing Co., Inc. submitted a proposal of sixty four
thousand seven hundred twenty five dollars ($64,725.00); and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the JCHA
seeks to award an emergency contract to Excelsior Plumbing Co., Inc. for emergency
installation of hot water heaters, storage tanks and heat exchangers at building 1, Holland
Gardens in an amount not to exceed sixty four thousand seven hundred twenty five
dollars ($64,725.00); and
WHEREAS, the availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the execution of an emergency contract to Excelsior Plumbing Co., Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306 in the amount not to exceed sixty four thousand seven hundred and twenty five dollars ($64,725.00) for emergency installation of hot water heaters, storage tanks and heat exchangers at Holland Gardens.

DATED: December 5, 2018

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S E A L
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 (SECTION8) PROGRAM.

WHEREAS, the JCHA uses Emphasys Computer Software (ECS) Elite program for comprehensive public housing and housing choice voucher (Section 8) programs; and

WHEREAS, in order for the agency to increase its level of service to JCHA’s applicants, residents and manage all the critical paper documentations in the system, it is necessary for the JCHA to purchase these add-on modules: and

WHEREAS, the required software is only available from Emphasys Computer Software: and

WHEREAS, the JCHA’s Procurement Policy provisions relating to the purchase of proprietary computer hardware and software, allows the JCHA to utilize federal General Service Administration without advertising for bids; and

WHEREAS, availability of funds has been established;
NOW THEREFORE BE IT RESOLVED, by the JCHA Board of Commissioners to award the contract to Emphasys Computer Software, Petoskey, MI in an amount not to exceed $121,000 for these portals, eDocs and Work Order Touch modules, subject to General Counsel Opinion.

DATED: December 5th, 2018

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Vivian Brady-Phillips
Interim Executive Director

SEAL
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NEW HORIZONS COMPUTER LEARNING CENTERS FOR ON-SITE TRAINING FOR JCHA EMPLOYEES ON MICROSOFT OFFICE SUITE

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, office staff needs training on Microsoft Office Suite which includes Microsoft Word, Excel, Outlook, and Access for day to day operations; and

WHEREAS, this training is necessary to increase office staff’s productivity and efficiency; and

WHEREAS, New Horizons Computer Learning Centers was awarded a federal General Service Administration contract # GS-35F-0140J for on-site training and;

WHEREAS the NJ Local Public Contracts Law (40A:11-12) allows the JCHA to utilize federal General Service Administration 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 NEW HORIZONS COMPUTER LEARNING CENTERS FOR ON-SITE TRAINING FOR JCHA EMPLOYEES ON MICROSOFT OFFICE SUITE

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 New Horizons Computer Learning Centers for on-site training of Microsoft Office suite, in an amount not to exceed Thirty Seven Thousand and Six Hundred Sixty Four Dollars ($37,664.00).

DATED: December 5th, 2018

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Vivian Brady-Phillips
Interim Executive Director

SEAL
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

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, Millennium was awarded contract #101202 in the amount of $859,400 for the furnishing and installation of security cameras for Marion Gardens and Holland Gardens; and

WHEREAS, it is necessary to increase the contract an additional $92,000 to cover the cost of additional cameras installation, backup power system, and license fee: and

WHEREAS, the availability of funds has been established.

NOW THEREFORE BE IT RESOLVED, that the JCHA Board of Commissioners authorizes an amendment in the amount of $92,000.00 to the contract awarded to Millennium Communications Group, 11 Melanie Lane, unit 13, NJ 07936, for the furnishing and installation of security cameras for Marion Gardens and Holland Gardens, for the period of two (2) years in an amount not to exceed Five Hundred and Ninety-Four Thousand Six Hundred Dollars ($951,400.00).

DATED: December 5th, 2018

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Vivian Brady-Phillips
Interim Executive Director

S E A L
RESOLUTION AUTHORIZING APPROVAL OF THE JCHA'S 2019 AGENCY ANNUAL PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

WHEREAS, in October 1998, Congress passed the Quality Housing and Work Responsibility Act ("QHWRA"), which requires all Public Housing Agencies to develop a Five-Year Strategic and Annual Operating Agency Plan (referred to as the "Agency Plan"); and

WHEREAS, the JCHA is required by QHWRA and HUD regulations to review its Agency Plan each year and to submit an updated Plan to HUD seventy-five (75) days prior to the beginning of the fiscal year or no later than January 15, 2019; and

WHEREAS, the JCHA conducted three separate meetings on September 17, 20, and 25 with the Resident Advisory Board (RAB) constituted for the JCHIA 2019 Agency Annual Plan process and, at those meetings, provided information about and discussed the JCHA 2019 Agency Annual Plan, including the upcoming operating and capital fund budgets, proposed revitalization activities and plans, revisions to the Admissions and Continued Occupancy Policy, and revisions to the Housing Choice Voucher Program.

WHEREAS, the JCHA provided a copy of the draft 2019 Annual Agency Plan containing proposed revisions to the Asset Managers and Resident Leadership at each site and on its website in preparation for the 45-day public comment period running from September 27 to November 13, 2018; and

WHEREAS, the JCHA provided notice informing the public that the information would be available for review and inspection during the public comment period, and that a public hearing would take place on the plan on November 19, 2018;
RESOLUTION AUTHORIZING APPROVAL OF THE JCHA’S 2019 AGENCY ANNUAL PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998
PAGE 2 OF 2

WHEREAS, the JCHA held a Public Hearing on November 19, 2018 to discuss the public comments received during the 45-day public comment period, and twenty-five (25) comments were received from the Resident Advisory Board (RAB), as further detailed in the attached memorandum; and

WHEREAS, the Agency Plan must also be consistent with the Consolidated Plan of the City of Jersey City and the JCHA has consulted with City officials accordingly; and

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

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the adoption of the 2019 Agency Plan, subject to Legal Counsel opinion and HUD review and approval.

DATED: December 5, 2018

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[Signature]
Vivian Brady-Phillips
Interim Executive Director

SEAL