

AGENDA ITEM #	1
BOARD MEETING DATE	2-1-2017

**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: February 1, 2017

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A Abdullah			✓			
H. Fuentes					✓	
F. Kitchens	✓		✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
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 February 1, 2017 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM #	2
BOARD MEETING DATE	2-1-2017

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON JANUARY 4, 2017.**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting on January 4, 2017; 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 January 4, 2017 Board of Commissioners Regular Meeting are approved.

DATED: February 1, 2017

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
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 February 1, 2017 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	3
BOARD MEETING DATE	2-1-2017

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
FEBRUARY 1, 2017**

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 February 1, 2017.

Dated: February 1, 2017

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
A. Abdullah	✓		✓			
H. Fuentes					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
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 February 1, 2017 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	4
BOARD MEETING DATE	2-1-2017

RESOLUTION AUTHORIZING THE APPROVAL OF JCHA'S FY 2018 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.

WHEREAS, the Annual Budget and Capital Budget for the **Jersey City Housing Authority ("JCHA")** for the fiscal year beginning, April 1, 2017 and ending, March 31, 2018 has been presented before the Board of Commissioners of the JCHA ("Board") at its open public meeting of February 1, 2017; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 73,298,533, Total Appropriations, including any Accumulated Deficit if any, of \$ 73,298,533 and Total Unrestricted Net Position utilized of zero "-0-"; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$4,217,294 and Total Unrestricted Net Position planned to be utilized as funding thereof, of zero "-0-"; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the JCHA, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of JCHA's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the Board , at an open public meeting held on February 1, 2017 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the JCHA for the fiscal year beginning, April 1, 2017 and ending, March 31, 2018 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in JCHA's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board will consider the Annual Budget and Capital Budget/Program for adoption on April 5, 2017.

DATED: February 1, 2017

**RESOLUTION AUTHORIZING THE
APPROVAL OF JCHA'S FY 2017
ANNUAL OPERATING AND
CAPITAL BUDGETS FOR THE
SUBMISSION TO NJ DIVISION OF
LOCAL GOVERNMENT SERVICES.**

PAGE 2 of 2

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes					✓	
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
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 February 1, 2017 in the presence of a legally binding quorum.

Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM #	5
BOARD MEETING DATE	2-1-2017

**RESOLUTION DESIGNATING JCHA'S PURCHASING AGENT AS
THE PUBLIC AGENCY COMPLIANCE OFFICER**

WHEREAS, in accordance with N.J.A.C. 17:27-3.3, the Department of the Treasury, Division of Purchase and Property, Contract and Compliance Unit requires all public agencies to designate a person to serve as the Public Agency Compliance Coordinator (PACO); and

WHEREAS, the responsibility of the PACO is to act as the point of contact regarding all matters concerning the implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program; and

WHEREAS, the daily tasks and duties of the designated PACO are similar to those of a Public Housing Contracts Coordinator, requiring the same skillset and knowledge, it would be prudent to designate the Jersey City Housing Authority's (JCHA) current Contracts Coordinator, Kenneth Pinnock as the P.A.C.O.:

THEREFORE BE IT RESOLVED that the JCHA hereby designates Kenneth Pinnock as the PACO for FY2018, and thereafter, until such time as the Board of Commissioners of the JCHA resolves to name a different person as the PACO:

DATED: February 1, 2017

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes		✓			✓	
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
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 February 1, 2017 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL