

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 1, 2017**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2017 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NEW JERSEY, 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 JANUARY 2017.
- ITEM #3:** RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2017.
- ITEM #4:** RESOLUTION AUTHORIZING THE APPROVAL OF JCHA'S FY2018 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.
- ITEM #5:** RESOLUTION DESIGNATING JCHA'S PURCHASING AGENT AS THE PUBLIC AGENCY COMPLIANCE OFFICER.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE JANUARY 4, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, MARCH 1, 2017.
4. PRESENTATION OF 5YR STRATEGIC PLAN BY BRONNER GROUP.