

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 5, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 5, 2020 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, N.J. 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 DECEMBER 4, 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 DECEMBER 4, 2019.
- ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE JANUARY 14, 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 JANUARY 14, 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 FEBRUARY 2020.
- ITEM #7: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #8: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO LIFESTATION, INC. FOR INSTALLATION, MONITORING & MAINTENANCE OF WIRELESS CALL-FOR-AID SYSTEM AT BERRY GARDENS FOR A PERIOD OF THREE (3) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #9: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO INDEPENDENT HARDWARE FOR THE FURNISHING AND MONTHLY DELIVERY OF LOCKS AND DOOR HARDWARE TO ALL JCHA SITES FOR A PERIOD OF TWO (2) YEARS.
- ITEM #10: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO GARDEN STATE BUILDING SUPPLY FOR THE FURNISHING AND DELIVERY OF SOLID CORE BIRCH DOORS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #11: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO CITY ELECTRIC SUPPLY LLC FOR THE FURNISHING AND MONTHLY DELIVERY OF ELECTRICAL SUPPLIES TO ALL JCHA SITES.

ITEM #12: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PEST SHOP SUPPLY FOR THE FURNISHING AND DELIVERY OF EXTERMINATING SUPPLIES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS.

ITEM #13: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND HANDS IN 4 YOUTH TO PROVIDE SUMMER CAMP AND SCHOOL-YEAR RETREATS TO YOUTH HOUSING AUTHORITY RESIDENTS.

ITEM #14: RESOLUTION CONFIRMING AUTHORIZATION OF THE JCHA TO ACCEPT AN AWARD OF CDBG FUNDS FROM THE DIVISION OF COMMUNITY DEVELOPMENT FOR THE THOMAS J. STEWART APARTMENT REFURBISHMENT WHICH WAS ORIGINALLY SOURCED FROM THE AFFORDABLE HOUSING TRUST FUND BUT REPROGRAMMED IN PART AS CDBG FUNDS.

ITEM #15: RESOLUTION CONFIRMING AUTHORIZATION OF THE JCHA TO ACCEPT AN AWARD OF CDBG FUNDS FROM THE DIVISION OF COMMUNITY DEVELOPMENT FOR MONTGOMERY FAMILY I WHICH WAS ORIGINALLY SOURCED FROM THE AFFORDABLE HOUSING TRUST FUND BUT REPROGRAMMED IN PART AS CDBG FUNDS.

ITEM #16: RESOLUTION CONFIRMING AUTHORIZATION OF THE JCHA TO ACCEPT AN AWARD OF CDBG FUNDS FROM THE DIVISION OF COMMUNITY DEVELOPMENT FOR GLENNVIEW WHICH WAS ORIGINALLY SOURCED FROM THE AFFORDABLE HOUSING TRUST FUND BUT REPROGRAMMED AS CDBG FUNDS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, MARCH 4, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR JANUARY 14, 2020 BOARD MEETING
3. COMMUNITY CALENDAR FOR FEBRUARY 2020
4. PROPERTY PERFORMANCE REPORT FOR JANUARY 2020
5. PUBLIC HOUSING AUTHORITY 101 TRAINING – PRESENTED TO THE JERSEY CITY RESIDENT RESPONSE CENTER STAFF IN JANUARY 2020
6. PRESENTATION TO TAB REGARDING UPCOMING RESIDENT COUNCIL ELECTIONS AND TAB OFFICER SELECTION
7. SAVE THE DATE – KICK OFF RECEPTION FOR THE JERSEY CITY PUBLIC HOUSING ORAL HISTORY PROJECT AT THE FIVE CORNERS BRANCH LIBRARY LOCATED ON 678 NEWARK AVENUE IN JERSEY CITY, NEW JERSEY
8. COMPUTER LAB HOURS OF OPERATION AT THE FIVE FAMILY SITES; BOOKERT T, CURRIES WOODS, MARION, HUDSON & HOLLAND GARDENS