

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 7, 2018**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 7, 2018 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 JANUARY 2018 CLOSE 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 JANUARY 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 FEBRUARY 2018.
- ITEM #5: RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS TO AMEND THE APPOINTMENT OF JCHA'S ALTERNATE FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2018.
- ITEM #6: RESOLUTION AUTHORIZING THE ADOPTION OF JCHA'S FY2019 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.
- ITEM #7: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONTINUE TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM.
- ITEM 08: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PLUMBING SERVICES/EMERGENCIES "AS NEEDED" TO MAGIC TOUCH CONSTRUCTION CO. INC. FOR ALL JCHA DEVELOPMENTS.
- ITEM 09: RESOLUTION APPOINTING VIVIAN BRADY-PHILLIPS AS JCHA INTERIM EXECUTIVE DIRECTOR.

MATTERS OF INFORMATION:

1. MEETING UPDATES/ISSUES FROM THE JANUARY 3, 2018 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, MARCH 7, 2018