

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 6, 2019**

PLEASE NOTE: THE FEBRUARY BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 6, 2019 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NJ, 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 NOVEMBER 2018 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NOVEMBER 2018 REGULAR MINUTES OF THE BOARD OF COMMISSIONERS.

ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DECEMBER 5, 2018 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.

ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON DECEMBER 5, 2018.

ITEM #6: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE JANUARY 14, 2019 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.

ITEM #7: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JANUARY 14, 2019.

ITEM #8 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2019.

ITEM #9: 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 CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR LIFE STARTS.

ITEM #10: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE BAYONNE HOUSING AUTHORITY TO CONDUCT HOUSING VOUCHER PROGRAM SERVICES.

ITEM #11: RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO EASTERN DOOR SERVICE FOR FURNISHING AND INSTALLATION OF BUILDING ENTRANCE DOORS AT HOLLAND GARDENS.

- ITEM #12: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JERSEY POWER EQUIPMENT FOR POWER EQUIPMENT 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 #13: RESOLUTION AUTHORIZING THE ADOPTION OF JCHA'S FY2020 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.
- ITEM #14: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #15: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO EXECUTE A MEMORANDUM OF AGREEMENT WHICH INCORPORATES, MODIFIES AND EXPRESSLY LIMITS THE TERMS OF THE LIUNA RESIDENTIAL CONSTRUCTION & GENERAL SERVICE WORKERS LOCAL UNION 55 COLLECTIVE BARGAINING AGREEMENT (CBA) FOR THE PURPOSE OF HIRING SKILLED LABORERS ON A TEMPORARY, AS-NEEDED BASIS

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, MARCH 6, 2019
2. PUBLIC PORTION UPDATE FROM JANUARY BOARD MEETING
3. COMMUNITY MEETINGS (FEBRUARY)
4. PROPERTY PERFORMANCE REPORT FOR JANUARY
5. CONGRATULATIONS LETTER FROM HUD REF: COC PROGRAM
6. HOLLAND GARDENS VISIONING PROCESS