

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 14, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON TUESDAY, JANUARY 14, 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 BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2020.

ITEM #5: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO B&B EXCAVATING FOR EMERGENCY REPAIRS TO HEAT LINES AT MARION GARDENS.

ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF ADDITIONAL SECURITY CAMERAS FOR MARION GARDENS, HUDSON GARDENS, BOOKER T. WASHINGTON AND BERRY GARDENS.

ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LS ENGINEERING ASSOCIATES FOR THE PHYSICAL NEEDS ASSESSMENT & ENERGY AUDIT AT VARIOUS JCHA SITES.

ITEM #8: RESOLUTION AUTHORIZING AN INCREASE TO CONTRACTS AWARDED TO LOTHROP ASSOCIATES AND REMINGTON & VERNICK ENGINEERS FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES ON AN "AS NEEDED" BASIS.

ITEM #9: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO HAIG SERVICE CORPORATION FOR FIRE ALARM INSPECTION MAINTENANCE & REPAIR FOR VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #10: RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2020.

ITEM #11: RESOLUTION AUTHORIZING APPROVAL OF THE JCHA'S 2020 AGENCY PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.

ITEM #12: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR WORKERS COMPENSATION INSURANCE COVERAGE FOR A PERIOD OF TWO YEARS.

ITEM #13: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO NATHAN LANE AGENCY, INC. FOR COMMERCIAL AUTOMOBILE AND EXCESS AUTO LIABILITY INSURANCE FOR A PERIOD OF ONE (1) YEAR.

ITEM #14: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ONLINE RENTAL EXCHANGE TO PROVIDE TENANT COURT RECORD SEARCHES, CREDIT AND CRIMINAL HISTORY REPORTS ON PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) APPLICANTS, PUBLIC HOUSING RESIDENTS, PARTICIPANTS OF THE HOMEOWNERSHIP PROGRAM AND PRE-EMPLOYMENT BACKGROUND SEARCHES FOR PROSPECTIVE EMPLOYEES OF THE JERSEY CITY HOUSING AUTHORITY.

ITEM #15: RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR VIVIAN BRADY-PHILLIPS, OR HER DESIGNEE, TO ATTEND THE 109 DWIGHT STREET CLOSING AND EXECUTE ALL DOCUMENTS REQUIRED TO TRANSFER TITLE FROM THE JERSEY CITY HOUSING AUTHORITY TO NORMA AND FREDERICK PINCKNEY.

ITEM #16: RESOLUTION AUTHORIZING THE APPROVAL OF JCHA'S FY 2021 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, FEBRUARY 5, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR DECEMBER 2019 BOARD MEETING
3. COMMUNITY CALENDAR FOR JANUARY 2020
4. PROPERTY PERFORMANCE REPORT FOR DECEMBER 2019
5. FSS GRANT AWARD
6. HUD – PUBLIC HOUSING ASSESSMENT SYSTEM SCORE REPORT