

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 3, 2018**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, JANUARY 3, 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 DECEMBER 2017 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 DECEMBER 2017.
- 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 2018.
- ITEM #5: RESOLUTION AUTHORIZING 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 AN AMENDMENT TO INCREASE THE CONTRACT AWARDED TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHINGS AND INSTALLATION OF SECURITY CAMERAS FOR MARION GARDENS AND HOLLAND GARDENS.
- ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHINGS AND DELIVERY OF ELECTRICAL SUPPLIES TO JEWEL ELECTRIC SUPPLY COMPANY FOR ALL JCHA OWNED DEVELOPMENTS.
- ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF A 36 MONTH CLOSED END LEASE CONTRACT TO ACME AUTO LEASING, LLC FOR TWO FORD E-350 CUTAWAY UTILITY TRUCKS.
- ITEM #9: RESOLUTION CONFIRMING ACCEPTANCE OF CDBG-DR FUNDS FROM THE NJHMFA FOR THOMAS J. STEWART APARTMENTS, AND AUTHORIZING STEPHEN F. CEA, DIRECTOR OF DEVELOPMENT AND IN-HOUSE COUNSEL TO ATTEND THE CLOSING AND EXECUTE ALL DOCUMENTS REQUIRED BY THE NJHMFA IN CONNECTION WITH THAT PARTICULAR AWARD IN AMOUNT NOT TO EXCEED \$1,500,000.
- ITEM #10: AWARD OF CONTRACT TO GREATER BERGEN FOR MARION GARDENS HEAD START.
- ITEM #11: RESOLUTION AUTHORIZING CONTRACT AWARD TO BROWN & BROWN METRO FOR INCREASING DENTAL BENEFITS COVERAGE FROM \$1200 TO \$3000 THROUGH DELTA DENTAL OF NEW JERSEY FOR ELIGIBLE HASU AND EXECUTIVE/CONFIDENTIAL EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS FOR A PERIOD OF 16 MONTHS.
- ITEM #12: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. MEETING UPDATES/ISSUES FROM THE DECEMBER 6, 2017 BOARD MEETING
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, FEBRUARY 7, 2018