

JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JULY 10, 2019

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, JULY 10, 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 JUNE 12, 2019 CLOSED 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 JUNE 12, 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 JULY 2019.

ITEM #5: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THYSSENKRUPP ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT VARIOUS JCHA LOCATIONS FOR A PERIOD OF THREE (3) YEARS.

ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF SECURITY CAMERAS FOR CURRIES WOODS.

ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF FIBER OPTIC LINKS FOR BOOKER T. WASHINGTON, BERRY, HUDSON, MARION GARDENS AND CURRIES WOODS.

ITEM #8: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO QUALIFY AND PROCURE DEVELOPMENT PARTNERS FOR THE REDEVELOPMENT OF HOLLAND GARDENS BASED ON THE VISION CREATED IN ACCORDANCE WITH THE HOLLAND GARDENS RESIDENT CHARRETTE PROCESS.

ITEM #9: RESOLUTION ADOPTING A REVISED POLICY PROHIBITING HARASSMENT IN THE WORKPLACE, A POLICY PROHIBITING VIOLENCE IN THE WORKPLACE, AND THE WHISTLEBLOWER POLICY AS AMENDMENTS TO THE JCHA'S PERSONNEL POLICIES.

ITEM #10: RESOLUTION SELECTING GENESIS COMPANIES AND METROPOLITAN REAL ESTATE DEVELOPMENT, LLC AS DEVELOPER OF MONTGOMERY FAMILY PHASE II.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, AUGUST 7, 2019
2. PUBLIC PORTION UPDATE FROM JUNE 12, 2019 BOARD MEETING
3. COMMUNITY MEETINGS FOR JULY 2019
4. PROPERTY PERFORMANCE REPORT FOR JUNE 2019
5. HUD COMMENTS
6. AMERICORPS VISTA CONNECT HOME
7. UNIFORM RELOCATION ACT INFORMATION SESSION