

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 5, 2017**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, JULY 5, 2017 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 JUNE 2017 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JUNE 8, 2017.
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING JUNE 8, 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 JULY 2017.
- ITEM #5:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION WITH THE HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENTS FOR PERMANENT SUPPORTIVE HOUSING PROGRAM.
- ITEM #6:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE HOUSE OF FAITH (THOF) TO CONDUCT HOUSING QUALITY INSPECTIONS AND RENT STUDIES IN CONNECTION WITH THE HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANENT SUPPORTIVE HOUSING PROGRAM.
- ITEM #7:** RESOLUTION CONFIRMING AN AWARD OF AN EMERGENCY CONTRACT TO THYSSENKRUPP ELEVATOR CORPORATION FOR ELEVATOR REPAIR SERVICE AT BERRY GARDENS.
- ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO JETCO UNLIMITED, INC. FOR TUCKPOINTING/BRICKWORK REPAIR AND MAINTENANCE "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #9:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EMPHASYS COMPUTER SOLUTIONS TO ADD THEIR UPCS INSPECTION SOFTWARE MODULE FOR ALL JCHA PUBLIC HOUSING PROPERTIES.
- ITEM #10:** RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE JCHA AND FINANCIAL ASSET MANAGEMENT SYSTEMS, INC. (FAMS) FOR FAMS TO PERFORM COLLECTION AGENCY SERVICES FOR A MAXIMUM PERIOD OF FIVE YEARS.
- ITEM #11:** RESOLUTION ADOPTING THE JERSEY CITY HOUSING AUTHORITY (JCHA) LEAD-BASED PAINT POLICY AND PROCEDURES.

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ITEM #12: RESOLUTION CONFIRMING AN AMENDMENT FOR AN INCREASE TO THE CONTRACT MAXIMUM TO PLAYCORE WISCONSIN D/B/A GAMETIME, INC./RUBBER RECYCLE FOR PLAYGROUND SURFACE INSTALLATION AT BOOKER T. WASHINGTON APARTMENTS, HOLLAND GARDENS, AND HUDSON GARDENS.

ITEM #13: RESOLUTION CONFIRMING AN AMENDMENT FOR AN INCREASE TO THE CONTRACT MAXIMUM TO PRACTICAL, LLC FOR THE STAIRWELL AND HALLWAY REFURBISHMENT AT HOLLAND GARDENS.

ITEM #14: RESOLUTION ADOPTING THE REVISED ACCOUNTING POLICIES AND PROCEDURES MANUAL.

ITEM #15: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE JUNE 8, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, AUGUST 2, 2017.