

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 11, 2018**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, JULY 11, 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 JUNE 2018 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 JUNE 2018.
- 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 2018.
- ITEM #5:** RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO MURRAY PAVING AND CONCRETE FOR REPAIRS AT HOLLAND GARDENS.
- ITEM #6:** CONFIRMING RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO SUBMIT A LETTER OF INTENT TO HUD FOR THE PURPOSE OF PLACING CERTAIN MIXED-FINANCE PROPERTIES ON THE RENTAL ASSISTANCE DEMONSTRATION WAITING LIST.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE JUNE 7, 2018 BOARD MEETING.
2. NO COMMUNITY MEETING FOR AUGUST 2018.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, AUGUST 1, 2018
4. LETTER FROM THE DEPARTMENT OF ENERGY - WASHINGTON D.C.
5. TWO NEW FSS GRADUATES FROM OUR HOUSING CHOICE VOUCHER PROGRAM.