

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JUNE 8, 2017**

**PLEASE NOTE:** THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, JUNE 8, 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 MAY 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 MAY 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 JUNE 2017.
- ITEM #5:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND BAYONNE HOUSING AUTHORITY (BHA) TO CONDUCT HOUSING CHOICE VOUCHER PROGRAM HOUSING QUALITY INSPECTIONS IN CONNECTION WITH JCHA OWNED UNITS FOR A PERIOD OF ONE YEAR.
- ITEM #6:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO HOUSING AUTHORITY INSURANCE GROUP, INC. FOR PROPERTY & LIABILITY INSURANCE COVERAGES FOR A THREE (3) YEAR PERIOD.
- ITEM #7:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SELECTIVE INSURANCE FOR FLOOD INSURANCE COVERAGE FOR A THREE (3) YEAR PERIOD.
- ITEM #8:** RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO WILLOW RUN CONSTRUCTION FOR FIRE ESCAPE REPAIR AT VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #9:** RESOLUTION AWARDED A CONTRACT TO AVID EXCHANGE FOR ENERGY TRACKING AND UTILITY BILL MANAGEMENT FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.
- ITEM #10:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES TO THYSSENKRUPP ELEVATOR CORPORATION FOR A PERIOD OF TWO (2) YEARS.
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR JCHA'S DATA BACKUP AND DISASTER RECOVERY SOLUTION TO MILLENNIUM COMMUNICATIONS GROUP INC.
- ITEM #12:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR THREE (3) YEARS MAINTENANCE OF JCHA VOIP SYSTEM AND NETWORK EQUIPMENT.
- ITEM #13:** RESOLUTION CONFIRMING AN AMENDMENT INCREASING THE CONTRACT MAXIMUM TO RATIONAL ROOFING IN EXCESS OF 20% OF ITS ORIGINAL BID FOR THE REMOVAL AND REPLACEMENT OF THE ROOFING SYSTEM AT THOMAS J. STEWART APARTMENTS.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE MAY 10, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JULY 5, 2017.