

**HOUSING AUTHORITY OF THE CITY OF JERSEY CITY
BOARD OF COMMISSIONERS MEETING MINUTES
June 12, 2019**

Attendees

Chairman Raj Mukherji Vice-Chairwoman Aneesah Abdullah - ABSENT Commissioner Reginald Jones Commissioner Hector Fuentes Commissioner Freddie Kitchens Commissioner Jeffrey Dublin Commissioner Amy Herbold – LATE ARRIVAL Joseph Garcia, Legal Counsel Vivian Brady-Phillips, Executive Director/Secretary to the Board Allison Strobel, Chief of Staff - ABSENT Carmen Carrillo, Assistant Secretary to the Board	Geraldine Jones, Asst. Director HCV/Section 8 Program Arlyn Agustin, Comptroller/CFO - ABSENT Patricia Ramirez, Director HCV/Sec. 8 Program - ABSENT Eilleen Ingram-Willis, In-House Counsel - ABSENT Nehru Nadella, Director of IT Kenneth Pinnock, Director of Purchasing Antoin Evans, Regional Director of Asset Management Luz Santana, Director of Compliance Stephen Cea, Director of Development Donna Olivera, Asset Management - ABSENT Trena Hinton, RECE Vicki Guingon, Assistant Comptroller
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Call to Order

Chairman Mukherji called the meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 6:00 p.m. on Wednesday, June 12, 2019, at 400 US Highway #1 (Marion Gardens), Jersey City, New Jersey. Executive Director Brady-Phillips acknowledged that the necessary notices had been published/posted and established that a quorum was present.

Public Participation

Robin Stewart, Resident at Booker T. Washington

Items for Approval

Chairman Mukherji requested a motion to place Item No. 1 closed caucus to the end of the meeting. Commissioner Jones made the motion and Commissioner Fuentes seconded the motion following a roll call. Chairman Mukherji requested a motion to place Items No. 2 thru 9 onto a consent agenda which were read into the record. Commissioner Jones made the motion and Commissioner Kitchens seconded the motion, being no discussion roll call was done. He then requested a final motion on the consent agenda for Items No. 2 thru 9 which were previously read into the record. Commissioners Dublin made the motion and Commissioner Kitchens seconded the motion. Being no further discussion/comments, roll was called.

Executive Director Brady-Phillips was then asked to review her Matters of Information by the Chairman. Once concluded, Matters of Information was closed.

Chairman requested a motion on Item No. 1 closed caucus which was placed at the end of the meeting. Commissioner Kitchens made the motion and Commissioner Jones seconded the motion. Being no further discussion/comments, roll call was done. He then requested to adjourn the meeting by voice vote in which all agreed, meeting was then adjourn. The Board of Commissioners then proceeded to enter into close caucus.

RESOLUTIONS – JUNE 12, 2019

- ITEM #1:** RESOLUTION AUTHORIZING A CLOSED CAUCUS REGARDING PERSONNEL MATTERS, LITIGATION AND GRANT STRATEGY.
- ITEM #2:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MAY 1, 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 MAY 1, 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 JUNE 2019.

- ITEM #5:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR DEDICATED INTERNET SERVICES AND SIMULTANEOUS VOICE CALL CAPACITY THROUGH FIBER OPTIC CONNECTION TO COMCAST BUSINESS FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #6:** RESOLUTION AUTHORIZING THE EXECUTION OF THREE MEMORANDUMS OF UNDERSTANDING FOR THE LIVE UNITED PROGRAM, THE HOBOKEN SHELTER PROGRAM AND THE HOME AT LAST PROGRAM TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE CONTINUUM OF CARE (COC) PROGRAM.
- ITEM #7:** RESOLUTION RATIFYING THE ADOPTION OF FY2019 INCOME LIMITS FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #8:** RESOLUTION CONFIRMING THE SUBMISSION OF A FY2019 EMERGENCY SAFETY AND SECURITY GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON BEHALF OF CURRIES WOODS.
- ITEM #9:** RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE EMPLOYMENT CONTRACT WITH VIVIAN BRADY-PHILLIPS.

Executive Director's Matters of Information:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JULY 10, 2019
2. PUBLIC PORTION UPDATE FROM MAY 1, 2019 BOARD MEETING
3. COMMUNITY MEETINGS (JUNE 2019)
4. PROPERTY PERFORMANCE REPORT FOR MAY

Adjournment

There being no further business to come before the Board of Commissioners, Chairman adjourn the Board of Commissioners meeting at 6:20 p.m. The closed caucus meeting was held at 6:21 p.m. and ended at 6:45 p.m.



Vivian Brady-Phillips, Executive Director
Secretary to the Board