

AGENDA  
ITEM# 1  
BOARD  
MEETING  
DATE 6/3/2020

**RESOLUTION AUTHORIZING A CLOSED CAUCUS  
REGARDING PERSONNEL MATTERS, LITIGATION  
AND STRATEGY**

**WHEREAS**, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,

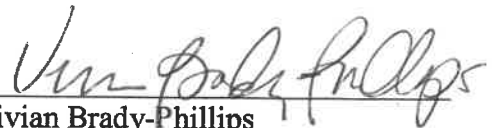
**WHEREAS**, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

**DATED: June 3, 2020**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin	✓					
H. Fuentes		✓				
A. Herbold					✓	
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of June 3, 2020 in the presence of a legally binding quorum.

  
Vivian Brady-Phillips  
Executive Director/Secretary

SEAL

AGENDA ITEM#	2
BOARD MEETING DATE	6/3/2020

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
THE MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING HELD ON MAY 2020.**

**WHEREAS**, the Board of Commissioners held the Board of Commissioners Meeting on May 6, 2020; and,

**WHEREAS**, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

**WHEREAS**, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached minutes of the May 6, 2020 Board of Commissioners Meeting are approved.

**DATED: June 3, 2020**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold					✓	
R. Jones	✓					
F. Kitchens		✓				
A. Abdullah			✓			
R. Mukherji			✓			

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 Vivian Brady-Phillips  
 Executive Director/Secretary

SEAL

AGENDA ITEM#	3
BOARD MEETING DATE	6/3/2020

**RESOLUTION BY THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE CITY OF  
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR  
THE MONTH OF JUNE 2020**

**WHEREAS,** the accounts payable per attached listing were reviewed and found acceptable;

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for the month of June 2020.

**Dated: June 3, 2020**

COMMISSIONER	MOTION	2 <sup>nd</sup>	AYE	NAY	ABSENT	ABSTENTION
J. Dublin	✓					
H. Fuentes		✓				
A. Herbold					✓	
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah			✓			
R. Mukherji			✓			

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of June 3, 2020 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Executive Director/Secretary

**S E A L**

AGENDA ITEM#	4
BOARD MEETING DATE	6/3/2020

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANET SUPPORTIVE HOUSING PROGRAM**

**WHEREAS** WomenRising (“WR”) has been awarded Vouchers under the Department of Housing and Urban Development (HUD) Permanent Supportive Housing (PSH) Program. The PSH funding will provide housing subsidies to chronically homeless families with a disability for as long as the families meet eligibility criteria. The Hudson County Division of Housing and Community Development will be responsible for overseeing the PSH program, and will be responsible for all associated monitoring; and

**WHEREAS**, JCHA staff will administer approximately twenty two (22) Vouchers in accordance with PSH regulations and perform Housing Quality Standard (“HQS”) inspections and utilize the appropriate local and state housing, property and maintenance codes to ensure that the apartment is maintained in a sanitary and safe physical condition; and

**WHEREAS** the Jersey City Housing Authority (“JCHA”) and WR have come to an understanding regarding the JCHA performing such activities in connection with residences to be rented by families participating in the WomenRising PSH Program, known as Village of Families (“VoF”);

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANET SUPPORTIVE HOUSING PROGRAM**

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**WHEREAS**, the JCHA will receive compensation in the amount of \$20,856.00 for the administering the VoF for the period of one year.

**NOW THEREFORE BE IT RESOLVED** that the JCHA Board of Commissioners hereby authorizes the JCHA to enter into an Agreement with Womenrising to administer the VoF Vouchers and conduct Housing Quality Standard (HQS) inspections for a one (2) year period with an option to renew on an biennial basis , substantially in the form attached hereto as Exhibit A, together with such modifications or amendments as the Acting Executive Director may approve after consultation with Legal Counsel.

**Dated: June 3, 2020**

<b>COMMISSIONER</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>AYE</b>	<b>NAY</b>	<b>Absent</b>	<b>Abstention</b>
J. Dublin	✓					
H. Fuentes		✓				
A. Herbold					✓	
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah			✓			
R. Mukherji			✓			

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 Vivian Brady-Phillips  
 Executive Director/Secretary

SEAL

AGENDA ITEM#	5
BOARD MEETING DATE	6/3/2020

**RESOLUTION CONFIRMING AWARD OF A CONTRACT TO  
SELECTIVE INSURANCE FOR FLOOD INSURANCE COVERAGE FOR  
A ONE (1) YEAR PERIOD 04/29/2020 – 04/29/2021.**

**WHEREAS**, the Jersey City Housing Authority ("JCHA") is responsible for the development, maintenance and management of Public Housing and Affordable Housing Developments throughout the City of Jersey City; and

**WHEREAS**, the JCHA is required by Section 13 of its Annual Contributions Contract (ACC) with the Department of Housing and Urban Development (HUD) to maintain various insurance at JCHA owned developments; and

**WHEREAS**, the JCHA developments known as Booker T. Washington, Holland Gardens and Montgomery Gardens are located in areas that require flood insurance; and

**WHEREAS**, the Federal Emergency Management Agency "FEMA" has developed a national flood program; and

**WHEREAS**, Selective Insurance is authorized to provide flood insurance through the national flood program; and

**WHEREAS**, HUD has issued insurance bid waivers for various entities which allows the JCHA to award contracts without competitive bidding; and

**WHEREAS**, Selective Insurance has provided a quote in the amount of \$58,602.00 for the JCHA properties that require flood insurance known as Booker T. Washington, Holland Gardens and Montgomery Gardens; and

**WHEREAS**, availability of funds has been established.

**RESOLUTION CONFIRMING AWARD OF A CONTRACT TO  
SELECTIVE INSURANCE FOR FLOOD INSURANCE COVERAGE FOR  
A ONE (1) YEAR PERIOD 04/29/2020 – 04/29/2021.**

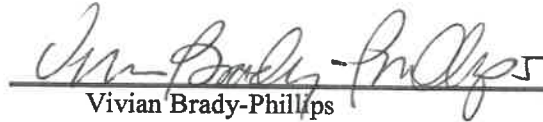
**NOW THEREFORE BE IT RESOLVED** that the JCHA Board of Commissioners confirms the award of a one (1) year contract for Flood Insurance coverage for Booker T. Washington, Holland Gardens and Montgomery Gardens to Selective Insurance P.O. Box 782747, Philadelphia, PA 19178, at a premium of \$58,602.00.

**DATED: June 3, 2020**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	ABSENT	ABSTENTION
J. Dublin	✓					
H. Fuentes		✓				
A. Herbold					✓	
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of June 3, 2020 in the presence of a legally binding quorum.

**S E A L**

  
Vivian Brady-Phillips  
Executive Director/Secretary



AGENDA ITEM#	7
BOARD MEETING DATE	6/3/2020

**RESOLUTION AUTHORIZING THE JCHA TO APPLY FOR AVAILABLE FEMA FUNDS TO COVER COSTS RELATED TO THE PREPARATION, PREVENTION AND RESPONSE TO COVID-19**

**WHEREAS**, on March 13, 2020 President Trump declared a national emergency pursuant to Sec. 501(b) of Stafford Act to avoid states needing to request individual emergency declarations; and

**WHEREAS**, on March 19, 2020 Congress passed the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

**WHEREAS**, in response to the Coronavirus Disease 2019 (COVID-19) pandemic the Federal Emergency Management Agency (FEMA) announced that federal emergency aid has been made available for the State of New Jersey to supplement the State and local recovery efforts in the areas affected by the pandemic beginning on January 20, 2020, and continuing until further notice; and

**WHEREAS**, this federal funding is available to New Jersey, eligible local governments and Public Housing Authorities on a cost-sharing basis for emergency protective measures (Category B), including direct federal assistance under Public Assistance, for all areas affected by COVID-19 at a federal cost share of 75 percent; and

**WHEREAS**, on April 28, 2020 the United States Department of Housing and Urban Development (HUD) issued PIH-2020-08 Notice regarding CARES Act funding for the Section 8 Housing Choice Voucher Program, effective immediately, and continuing until further notice, and

**WHEREAS**, on May 12, 2020 HUD issued PIH-2020-09 Notice regarding CARES Act funding for the Section 9 Public Housing Program, effective immediately, and continuing until further notice, and

**WHEREAS**, the Jersey City Housing Authority (JCHA) has costs and expenses related to the preparation, prevention and response to COVID-19 that precede HUD's notices; and

**WHEREAS**, the JCHA can apply to FEMA as a resource for costs and expenses related to COVID-19 prior to April; and

**WHEREAS**, no Certificate of Funds is needed to approve this Resolution.



**RESOLUTION AUTHORIZING THE JCHA TO APPLY FOR AVAILABLE FEMA FUNDS TO COVER COSTS RELATED TO THE PREPARATION, PREVENTION AND RESPONSE TO COVID-19**


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**NOW THEREFORE BE IT RESOLVED** that the JCHA Board of Commissioners authorizes the JCHA to apply to FEMA for funding related to COVID-19 costs and expenses.

**Dated: June 3, 2020**

COMMISSIONERS	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin	✓					
H. Fuentes		✓				
A. Herbold					✓	
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of June 3, 2020 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Executive Director Secretary

SEAL