

**HOUSING AUTHORITY OF THE CITY OF JERSEY CITY
BOARD OF COMMISSIONERS MEETING MINUTES
June 3, 2020**

Attendees

Chairman Raj Mukherji Vice Chairwoman Aneesah Abdullah Commissioner Reginald Jones Commissioner Hector Fuentes Commissioner Freddie Kitchens Commissioner Jeffrey Dublin Commissioner Amy Herbold - ABSENT Joseph Garcia, Legal Counsel Vivian Brady-Phillips, Executive Director/Secretary to the Board Candice Johnson (Substituting as Assistant Secretary to the Board)	Luz Santana, Director of Compliance Patricia Ramirez, Director, HCV/Section 8 Program Doreen Tucker, Director of Human Resources Arlyn Agustin, Chief Financial Officer Nehru Nadella, Director of Information Technology Stephen Cea, Director of Development Telissa Dowling, FSS Program
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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 approx. 6:10 p.m. on Wednesday, June 3, 2020 via online/conference call. Pledge of Allegiance was recited by members of the board. Executive Director, Brady-Phillips acknowledged that the necessary notices had been published/posted and established that a quorum was present. She then stated there were no public speakers for tonight and that ITEM #6 was being withdrawn from tonight's meeting and reintroduced at July's meeting.

Public Participation

No Public Participation.

Items for Approval

ITEM #1: Chairman Mukherji requested motion to move Item #1 (Closed Caucus) "for the convenience of the public to the conclusion of this evening's meeting". Motion moved by Vice-Chair Abdullah and Seconded by Commissioner Jones. Roll Call vote was taken; motion carried.

ITEM #2: Chairman Mukherji requested motion to approve Item #2. Motion moved by Commissioner Jones and Seconded by Commissioner Kitchens. Seeing no questions/discussion, roll call vote was taken; motion carried.

ITEMS #3 - #7: Chairman Mukherji requested motion to place Items #3 – #7 (with exception of Item 6) **onto a Consent Agenda**, and then read Items #3 - #7 into the record. Motion moved by Commissioner Fuentes and Seconded by Commissioner Jones. Seeing no questions/discussion, roll call vote was taken; motion carried.

Chairman Mukherji requested motion to **approve the Consent Agenda**. Motion moved by Commissioner Dublin and Seconded by Commissioner Fuentes. Seeing no questions/discussion, roll call vote was taken; motion carried.

At this point in the meeting, Executive Director Vivian Brady-Phillips, discussed Matters of Information. Once concluded, Matters of Information was closed.

BOARD RESOLUTIONS – JUNE 3, 2020

- ITEM #1:** RESOLUTION AUTHORIZING A CLOSED CAUCUS REGARDING PERSONNEL MATTERS, LITIGATION AND GRANT STRATEGY.
- ITEM #2:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MAY 6, 2020.
- ITEM #3:** 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.
- ITEM #4:** 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 DEVELOPMENT FOR PERMANENT SUPPORTIVE HOUSING PROGRAM.
- ITEM #5:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SELECTIVE INSURANCE FOR FLOOD INSURANCE COVERAGE FOR A ONE (1) YEAR PERIOD, 04/29/2020 – 04/28/2021.
- ITEM #6:** RESOLUTION ADOPTING AN EMPLOYEE HANDBOOK and SUPERVISORY MANUAL FOR THE JERSEY CITY HOUSING AUTHORITY.
- ITEM #7:** RESOLUTION AUTHORIZING THE JCHA TO APPLY FOR AVAILABLE FEMA FUNDS TO COVER COSTS RELATED TO THE PREPARATION, PREVENTION AND RESPONSE TO COVID-19.

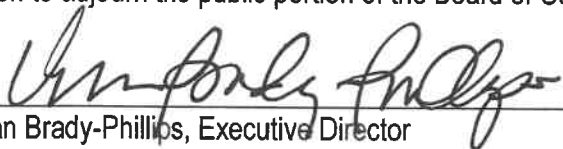
MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JULY 1, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR MAY 2020
3. NO COMMUNITY CALENDAR FOR JUNE 2020
4. PROPERTY PERFORMANCE REPORT FOR MAY 2020
5. RECE MEMO: UPDATES/GRANT APPLICATIONS FOR MAY 2020
6. HCV INTERIM POLICY
7. LIPH INTERIM POLICY

Chairman Mukherji then concluded the public portion of the meeting and advised everyone to dial back in on the Closed Caucus number.

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Mukherji made a motion to adjourn the public portion of the Board of Commissioners meeting at 6:21pm.



Vivian Brady-Phillips, Executive Director
Secretary to the Board