

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JUNE 7, 2018**

**PLEASE NOTE:** THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON THURSDAY, JUNE 7, 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 MAY 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 MAY 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 JUNE 2018.
- ITEM #5:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND BAYONNE HOUSING AUTHORITY (BHA) TO CONDUCT HOUSING QUALITY INSPECTIONS (HQs) IN CONNECTION WITH JCHA OWNED UNITS FOR A PERIOD OF ONE YEAR.
- ITEM #6:** 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 PERMANET SUPPORTIVE HOUSING PROGRAM.
- ITEM #7:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ADOPT AN "EMPLOYEE MEDICAL & PRESCRIPTION COVERAGE WAIVER POLICY".
- ITEM #8:** RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR 200 MAINSTREAM VOUCHERS.
- ITEM #9:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MAGIC TOUCH CONSTRUCTION FOR REMOVAL & REPLACEMENT OF UNDERGROUND GAS PIPES AT CURRIES WOODS.
- ITEM #10:** RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PERMITTING THE JERSEY CITY HOUSING AUTHORITY TO OBTAIN FUEL FOR ITS MOTOR VEHICLES AND POWER EQUIPMENTS FOR 3 YEARS IN THE AMOUNT NOT TO EXCEED \$26,250 AT THE CITY OF JERSEY CITY DEPARTMENT OF PUBLIC WORKS.
- ITEM #11:** RESOLUTION CONFIRMING THE SUBMISSION OF A FY2018 EMERGENCY SAFETY AND SECURITY GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON BEHALF OF CURRIES WOODS.
- ITEM #12:** RESOLUTION APPROVING THE WRITE-OFF TENANT ACCOUNT RECEIVABLES (TARs) BALANCES FOR TENANTS THAT HAVE VACATED THE PROPERTY AND ALLOWANCE FOR DOUBTFUL ACCOUNTS FOR ACTIVE TENANTS IN THE AGGREGATE AMOUNT OF \$110,035.88 FOR PUBLIC HOUSING (FEDERAL) AND NON-FEDERAL PROPERTIES.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE MAY 2, 2018 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JULY 11, 2018