

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 1, 2017**

**PLEASE NOTE:** THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, MARCH 1, 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 MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING FEBRUARY 2017.
- 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 MARCH 2017.
- ITEM #4:** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONTINUE TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM.
- ITEM #5:** RESOLUTION RE-AUTHORIZING THE PURCHASING AGENT OF THE JERSEY CITY HOUSING AUTHORITY ("JCHA") TO UTILIZE VARIOUS PROCUREMENT METHODS AND PROCEDURES IN ACCORDANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR THE PERIOD OF APRIL 1, 2017 THROUGH MARCH 31, 2018.
- ITEM #6:** RESOLUTION CONFIRMING ACCEPTANCE OF CDBG-DR FUNDS FROM THE NJHMFA FOR THOMAS J. STEWART APARTMENTS, AND AUTHORIZING EXECUTIVE DIRECTOR MARVIN WALTON, OR HIS DESIGNEE, TO ATTEND THE CLOSING AND EXECUTE ALL DOCUMENTS REQUIRED BY THE NJHMFA IN CONNECTION WITH THAT PARTICULAR AWARD IN AN AMOUNT NOT TO EXCEED \$1,500,000.
- ITEM #7:** RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR MARVIN WALTON, OR HIS DESIGNEE, TO ATTEND THE 178 DWIGHT STREET CLOSING AND EXECUTE ALL DOCUMENTS REQUIRED TO TRANSFER TITLE FROM THE JERSEY CITY HOUSING AUTHORITY TO LAZAR SCHWARTZ.
- ITEM #8:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR VARIOUS MATERIALS AND SERVICES FOR CAPITAL IMPROVEMENTS AT THOMAS J. STEWART APTS. TO HD SUPPLY FOR A PERIOD OF ONE (1) YEAR.
- ITEM #9:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HD SUPPLY FOR THE FURNISHING AND INSTALLATION OF KITCHEN & BATHROOM CABINETS AND ACCESSORIES "AS NEEDED" FOR HUDSON GARDENS, HOLLAND GARDENS, CURRIES WOODS, BERRY GARDENS AND THOMAS J. STEWART APARTMENTS.
- ITEM #10:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HD SUPPLY FOR FURNISHING AND INSTALLATION OF SCREENS AT BOOKER T. WASHINGTON APARTMENTS AND BERRY GARDENS.
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GAMETIME/RUBBER RECYCLE, INC. FOR PLAYGROUND SURFACE REPLACEMENT AT BOOKER T. WASHINGTON, HUDSON GARDENS AND HOLLAND GARDENS.
- ITEM #12:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GARLAND/DBS, INC. FOR ROOF CAPITAL PROJECT AT MARION GARDENS.

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- ITEM #13:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HD SUPPLY FOR FURNISHINGS AND DELIVERY OF KITCHEN AND BATHROOM CABINETS, COUNTERTOPS AND RELATED MATERIALS "AS NEEDED" FOR VARIOUS JCHA DEVELOPMENTS.
- ITEM #14:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENIUM FOR THE FURNISHING AND INSTALLATION OF SECURITY CAMERAS FOR MARION GARDENS AND HOLLAND GARDENS
- ITEM #15:** RESOLUTION AUTHORIZING RESCINDING THE AWARD OF A CONTRACT TO PEELLE TECHNOLOGIES, INC. AND CONFIRMING THE AWARD OF A CONTRACT TO TENMAST FOR ON-LINE WAITING LIST SERVICES FOR THE JERSEY CITY HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER PROGRAM AND PUBLIC HOUSING PROGRAMS.
- ITEM #16:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PLUMBING SERVICES/EMERGENCIES "AS NEEDED" TO MAGIC TOUCH CONSTRUCTION CO. INC. FOR ALL JCHA DEVELOPMENTS.
- ITEM #17:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF PLUMBING SUPPLIES TO FERGUSON ENTERPRISES INC. FOR ALL JCHA DEVELOPMENTS.
- ITEM #18:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO B&B EXCAVATING FOR EQUIPMENT RENTAL AND SERVICES FOR EXCAVATION AND CONCRETE REPAIR FOR ALL JCHA OWNED DEVELOPMENTS.
- ITEM #19:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #20:** RESOLUTION AUTHORIZING ADOPTION OF THE JCHA'S PROPOSED FIVE YEAR STRATEGIC PLAN AS PRESENTED BY THE BRONNER GROUP TO THE JCHA BOARD OF COMMISSIONERS DURING THE FEBRUARY 1, 2017 JCHA BOARD MEETING.
- ITEM #21:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DECEMBER 2016 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 1, 2017.
- ITEM #22:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE JANUARY 2017 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 1, 2017.

**MATTERS OF INFORMATION:**

1. UPDATES/ISSUES FROM THE FEBRUARY 1, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WEDNESDAY, APRIL 5, 2017.