

JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 4, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, MARCH 4, 2020 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, N.J. TO CONSIDER THE FOLLOWING AGENDA ITEMS:

*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 FEBRUARY 5, 2020 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON FEBRUARY 5, 2020.

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 MARCH 2020.

ITEM #5: 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 #6: 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, 2020 THROUGH MARCH 31, 2021.

ITEM #7: RESOLUTION AUTHORIZING RESCINDING THE AWARD OF A CONTRACT TO DOMESTIC FIRE PROTECTION LLC AND AWARDS OF CONTRACT TO ALLIED FIRE & SAFETY EQUIPMENT CO., INC. FOR FIRE PUMP INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #8: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY REPAIRS TO HEAT LINE AT MARION GARDENS.

ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO KITCHEN & ASSOCIATES, LAN ASSOCIATES, LS ENGINEERING ASSOCIATES CORP., AND REMINGTON & VERNICK ENGINEERS FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AT VARIOUS JCHA SITES ON AN "AS NEEDED" BASIS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, APRIL 1, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR FEBRUARY 5, 2020 BOARD MEETING
3. COMMUNITY CALENDAR FOR MARCH 2020
4. PROPERTY PERFORMANCE REPORT FOR FEBRUARY 2020
5. SAVE THE DATE – KICK OFF RECEPTION FOR THE JERSEY CITY PUBLIC HOUSING ORAL HISTORY PROJECT AT THE FIVE CORNERS BRANCH LIBRARY LOCATED ON 678 NEWARK AVENUE IN JERSEY CITY, NEW JERSEY
6. FY 03/2019 – FISCAL & COMPLIANCE AUDIT REPORT: 254 BERGEN & ARLINGTON GARDENS