

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 6, 2019**

PLEASE NOTE: THE FEBRUARY BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, MARCH 6, 2019 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NJ, 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 6, 2019 CLOSED 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 FEBRUARY 6, 2019.
- 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 2019.
- ITEM #5:** RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM TO THYSSENKRUPP ELEVATOR CORP. FOR ELEVATOR MAINTENANCE & REPAIR SERVICES FOR VARIOUS JCHA SITES.
- ITEM #6:** 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 #7:** RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S ALTERNATE FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2019.
- ITEM #8:** RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NOVogradac & COMPANY LLP TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF JERSEY CITY HOUSING AUTHORITY PROGRAMS FOR THE PERIOD 4/1/2018 – 3/31/2019.
- ITEM #9:** RESOLUTION AUTHORIZING ADOPTION OF A SIGNIFICANT AMENDMENT TO THE JCHA'S 2019 ANNUAL AND 5-YEAR PUBLIC HOUSING PLANS TO INCLUDE RAD CONVERSION SPECIFICATIONS FOR BARBARA PLACE TERRACE, WOODWARD TERRACE, PACIFIC COURT, LAFAYETTE VILLAGE, LAFAYETTE SENIOR LIVING CENTER, AND GLENNVIEW I PURSUANT TO REQUIREMENT OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.
- ITEM #10:** RESOLUTION AUTHORIZING THE ADOPTION OF A SIGNIFICANT AMENDMENT TO JCHA'S 2019 ANNUAL AND 5-YEAR PLAN TO INCLUDE A POLICY REGARDING OVER-INCOME TENANTS IN THE ADMISSIONS AND CONTINUED OCCUPANCY PLAN AS MANDATED BY SECTION 103 OF THE HOUSING OPPORTUNITIES THROUGH MODERNIZATION ACT.
- ITEM #11:** RESOLUTION APPROVING THE OPENING OF A NEW BANK ACCOUNT FOR THE JERSEY CITY HOUSING AUTHORITY TO BE USED FOR PAYMENT OF UTILITIES AT VARIOUS SITES.

ITEM #12: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, APRIL 3, 2019
2. PUBLIC PORTION UPDATE FROM FEBRUARY 6, 2019 BOARD MEETING
3. COMMUNITY MEETINGS (MARCH)
4. PROPERTY PERFORMANCE REPORT FOR FEBRUARY
5. CONNECTHOMEUSA GITHUB MICROGRANT AGREEMENT
6. FSS GRADUATE TOYA MCCLARY
7. LETTER FROM HUD: SUBJECT APPROVAL OF ANNUAL PHA PLAN FOR JCHA
8. JCHA DIGITAL INCLUSION