

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 1, 2019**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, MAY 1, 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 APRIL 3, 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 APRIL 3, 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 MAY 2019.
- ITEM #5: RESOLUTION REJECTING BIDS AND AUTHORIZING A CONTRACT AWARD TO BROWN & BROWN METRO FOR DENTAL BENEFITS COVERAGE THROUGH DELTA DENTAL OF NEW JERSEY, INC. FOR ELIGIBLE HASU AND EXECUTIVE/CONFIDENTIAL EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS FOR A PERIOD OF TWO (2) YEARS.
- ITEM #6: RESOLUTION CONFIRMING A (1) ONE YEAR EXTENSION TO HD SUPPLY SOLUTIONS FOR THE FURNISHING, DELIVERY & INSTALLATION OF WINDOW SCREENS "AS NEEDED" AT BERRY GARDENS & BOOKER T WASHINGTON.
- ITEM #7: RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF THE SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- ITEM #8: RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANET SUPPORTIVE HOUSING PROGRAM.
- ITEM #9: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND THE HOBOKEN HOUSING AUTHORITY FOR THE JCHA TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THEIR HOUSING CHOICE VOUCHER (S8) PROGRAM.
- ITEM #10: RESOLUTION CONFIRMING AN AMENDMENT TO THE CONTRACT AWARDED TO CONSTRUCTION PROS FOR VACANT APARTMENT ALTERATIONS ON AN "AS NEEDED" BASIS AT VARIOUS JCHA DEVELOPMENTS.
- ITEM #11: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #12: RESOLUTION AUTHORIZING EXECUTION OF EMPLOYMENT CONTRACT WITH VIVIAN BRADY-PHILLIPS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JUNE 12, 2019
2. PUBLIC PORTION UPDATE FROM APRIL 3, 2019 BOARD MEETING
3. COMMUNITY MEETINGS (MAY 2019)
4. PROPERTY PERFORMANCE REPORT FOR APRIL
5. CERTIFICATE OF ACHIEVEMENT AWARDED TO JCHA FOR EXCELLENT FINANCIAL REPORTING FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION
6. U.S. DEPARTMENT OF HUD – RAD APPROVAL FOR JCHA 5YR AND ANNUAL PHA PLAN