

AGENDA
ITEM# 1
BOARD
MEETING
DATE 5-1-2019

**RESOLUTION AUTHORIZING A CLOSED CAUCUS
REGARDING PERSONNEL MATTERS, LITIGATION
AND STRATEGY**

WHEREAS, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,

WHEREAS, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

DATED: May 1, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
Executive Director/Secretary

SEAL

AGENDA ITEM #	2
BOARD MEETING DATE	5-1-2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE APRIL 2019 CLOSE CAUCUS MINUTES OF THE
BOARD OF COMMISSIONERS.**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting on April 3, 2019; and,

WHEREAS, the close caucus minutes of the Meeting must be presented to the Board of Commissioners for approval; and


WHEREAS, the close caucus minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached close caucus minutes of the April 3, 2019 Board of Commissioners Regular Meeting are approved.

DATED: May 1, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin		✓	✓			
H. Fuentes						✓
A. Herbold						✓
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

SEAL

AGENDA ITEM#	3
BOARD MEETING DATE	5-1-2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
MEETING HELD ON APRIL 2019.**

WHEREAS, the Board of Commissioners held the regular Board of Commissioners Meeting on April 3, 2019; and,

WHEREAS, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

WHEREAS, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached minutes of the April 3, 2019 Board of Commissioners Meeting are approved.

DATED: May 1, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin	✓		✓			
H. Fuentes						✓
A. Herbold						✓
R. Jones			✓			
F. Kitchens		✓	✓			
A. Abdullah			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

SEAL

AGENDA ITEM#	4
BOARD MEETING DATE	5-1-2019

**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**


WHEREAS, the accounts payable per attached listing were reviewed and found acceptable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for the month of May 2019.

Dated: May 1, 2019

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

S E A L

AGENDA ITEM#	5
BOARD MEETING DATE	5-1-2019

RESOLUTION REJECTING A SOLE BID 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 FOR A PERIOD OF TWO (2) YEARS

WHEREAS, the Collective Bargaining Agreement between the Jersey City Housing Authority (JCHA) and the Housing Authority Supervisor's Union (HASU), and the JCHA's Personnel Policies for Executive and Confidential Employees stipulated provisions for dental benefits coverage for eligible employees and their eligible dependents; and

WHEREAS, the Jersey City Housing Authority ("JCHA") has properly bid for said dental insurance services on two (2) occasion; and

WHEREAS, on both occasions bids were rejected in accordance with N.J.S.A. 40A:11-13-2, b.; and

WHEREAS, on the first occasion the JCHA received a sole bid which is less than the required three (3) bids to have a Public Bid opening on the first occasion in accordance with the JCHA's Procurement Policy; and

WHEREAS, on the second occasion a sole bid was received, opened, and subsequently rejected because the lowest bid (\$189,375.12)) exceeded the JCHA appropriation for these services; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A 40A:11-5(3)(i-iii) allows the JCHA to negotiate contract prices for contracts where all bids have been rejected or no bids received on at least two prior occasions, subject to a later 2/3 majority resolution authorizing award of the contract; and

WHEREAS, the JCHA determined that it was prudent to negotiate with the sole bidder Brown & Brown Metro in order to provide dental coverage for the eligible JCHA employees and their dependents based on the available budget; and

RESOLUTION REJECTING A SOLE BID 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 FOR A PERIOD OF TWO (2) YEARS
Page 2 of 2

WHEREAS, Brown and Brown Metro provide a two (2) year plan in the amount of \$117,680.40 that represented an savings of 4.7% annually versus the three (3) year bid; and

WHEREAS, the availability of funds has been established.

NOW THEREFORE BE IT RESOLVED, that the JCHA Board of Commissioners authorizes the award of a contract to Brown & Brown Metro, 56 Livingston Ave., Roseland, NJ 07068 for Dental Benefits through Delta Dental of New Jersey, Inc. for Eligible HASU and Executive/Confidential Employees and their Eligible Dependents in the amount of One Hundred Seventeen Thousand Six Hundred Eighty dollars and forty cents (\$117,680.40) for a period of two (2) years.

DATED: May 1, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	ABSENT	ABSTENTION
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
 Executive Director/Secretary

S E A L

AGENDA ITEM#	6
BOARD MEETING DATE	5-1-2019

**RESOLUTION CONFIRMING A (1) ONE YEAR
EXTENSION TO HD SUPPLY FOR FURNISHING,
DELIVERY & INSTALLATION OF WINDOW SCREENS
“AS NEEDED” AT BERRY GARDENS & BOOKER T
WASHINGTON**

WHEREAS, the JCHA is responsible for the development, maintenance and management of eight (8) Public Housing and two (2) Affordable Housing Developments throughout the City of Jersey City; and

WHEREAS, HD Supply was awarded contract #16154 for Maintenance, Repair and Operations Products and Services from the Co-operative known as U.S. Communities; and

WHEREAS, on March 1, 2017 the JCHA Board of Commissioners awarded contract#101122 to HD for the above referenced supplies and services (see resolution attached); and

WHEREAS, the JCHA requires additional time for the fabrication and installation process to be completed; and

WHEREAS, the JCHA has utilized State and Co-operative contracts in the past, recognizing the benefits, which allow the JCHA to reduce expenses (i.e. advertising, streamline administrative and management process regarding the public bid process) and expedite the delivery of services and supplies to JCHA developments; and

WHEREAS, HD Supply has the necessary staff and expertise to provide long term maintenance, repair and modernization services for the JCHA’s developments; and

WHEREAS, the availability of funds has been established.

RE: RESOLUTION CONFIRMING A (1) ONE YEAR EXTENSION TO HD SUPPLY FOR FURNISHING, DELIVERY & INSTALLATION OF WINDOW SCREENS "AS NEEDED" AT BERRY GARDENS & BOOKER T WASHINGTON
Page Two

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms a (1) one year extension to HD Supply Facilities Maintenance, Ltd., 3100 Cumberland Blvd., Suite 1700, Atlanta, Georgia 30339 for furnishing and installation of screens "as needed" at Berry Gardens and Booker T Washington in an amount not to exceed seventy-six thousand and five hundred dollars (\$76,500.00).

DATED: May 1, 2019

COMMISSIONER	Motion	2nd	AYE	NAY	Absent	Abstention
<u>J. Dublin</u>			✓			
<u>H. Fuentes</u>			✓			
<u>A. Herbold</u>			✓			
<u>R. Jones</u>		✓	✓			
<u>F. Kitchens</u>			✓			
<u>A. Abdullah</u>	✓		✓			
<u>R. Mukherji</u>			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
Executive Director/Secretary

S E A L

AGENDA ITEM#	7
BOARD MEETING DATE	5-1-2019

**RESOLUTION AUTHORIZING THE ADOPTION AND
SUBMISSION OF THE SECTION EIGHT
MANAGEMENT ASSESSMENT PROGRAM (SEMAP)
CERTIFICATION TO THE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT**

WHEREAS, the JCHA administers a Housing Choice Voucher (Section Eight) Program with a \$41 Million annual budget that provides rental assistance to over 4,500 families, senior citizens and persons with disabilities; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) established the Section Eight Management Assessment Program (SEMAP) to objectively measure Housing Authorities' annual performance in key Housing Choice Voucher (Section 8) Program areas; and

WHEREAS, SEMAP stipulates that Housing Authorities must compile and certify data related to the operation and performance of their Housing Choice Voucher (Section 8) Program in accordance with Federal Regulation (24 CFR 985.1); and

WHEREAS, the JCHA performed a SEMAP review and quality control audit for the period of April 1, 2018 through March 31, 2019, and based on this review, the JCHA anticipates it will receive a score of 100%, which results in a High Performer rating and the JCHA has received High Performer rating since 2007; and

WHEREAS, in accordance with NOTICE PIH 98-50, SEMAP "Final Rule," the required certification for the end of the Fiscal Year, March 31, 2019 was completed by the JCHA Housing Choice Voucher (Section 8) Program and is herein attached; and

Resolution Authorizing the Adoption and Submission
of the Section Eight Management Assessment Program
(SEMAP) Certification to the U.S. Department of
Housing & Urban Development
- Page 2 -

WHEREAS, the certification will be electronically submitted to HUD within sixty
(60) days after the end of the Fiscal Year, i.e., May 30th, 2019.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners
authorize the submission of the Section Eight Management Assessment Program (SEMAP)
Certification to the U.S. Department of Housing and Urban Development, subject to HUD
review and approval.

Dated: May 1, 2019

<u>COMMISSIONER</u>	<u>Motion</u>	<u>2nd</u>	<u>AYE</u>	<u>NAY</u>	<u>Absent</u>	<u>Abstention</u>
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners
of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally
binding quorum.


Vivian Brady-Phillips
Executive Director/Secretary

SEAL

AGENDA ITEM#	8
BOARD MEETING DATE	5-1-2019

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

WHEREAS WomenRising (“WR”) has been awarded Vouchers under the Department of Housing and Urban Development (HUD) Permanent Supportive Housing (PSH) Program. The PSH funding will provide housing subsidies to chronically homeless families with a disability for as long as the families meet eligibility criteria. The Hudson County Division of Housing and Community Development will be responsible for overseeing the PSH program, and will be responsible for all associated monitoring; and

WHEREAS, JCHA staff will administer approximately twenty (20) Vouchers in accordance with PSH regulations and perform Housing Quality Standard (“HQS”) inspections and utilize the appropriate local and state housing, property and maintenance codes to ensure that the apartment is maintained in a sanitary and safe physical condition; and

WHEREAS the Jersey City Housing Authority (“JCHA”) and WR have come to an understanding regarding the JCHA performing such activities in connection with residences to be rented by families participating in the WomenRising PSH Program, known as Village of Families (“VoF”);

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

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WHEREAS, the JCHA will receive compensation in the amount of \$18,960 for the administering the VoF for the period of one year.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA to enter into an Agreement with Womenrising to administer the VoF Vouchers and conduct Housing Quality Standard (HQS) inspections for a one (1) year period with an option to renew on an annual basis, substantially in the form attached hereto as Exhibit A, together with such modifications or amendments as the Acting Executive Director may approve after consultation with Legal Counsel.

Dated: May 1, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

SEAL

AGENDA ITEM#	9
BOARD MEETING DATE	5-1-2019

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

WHEREAS, the Hoboken Housing Authority (“HHA”) is required to perform Housing Quality Standard (HQS) inspections for their Housing Choice Voucher (“Section 8”) Program participant apartments at least once annually; and

WHEREAS, the HHA administers a Housing Choice Voucher (“Section 8”) Program for more than 300 participants and the HHA is interested in the JCHA performing the Housing Quality Standard (HQS) inspections; and

WHEREAS, JCHA staff have been trained to perform HQS inspections in accordance with the U. S. Department of Housing and Urban Development (“HUD”) regulations and utilize the appropriate local and state housing, property and maintenance codes; and

WHEREAS, the JCHA is attempting to minimize the negative impact on staffing levels mandated by the recent and continued pattern of budget cuts by HUD by seeking alternate sources of revenue to support administrative costs; and

WHEREAS, the Hoboken Housing Authority has agreed to pay the JCHA an amount of Seventy Five (\$75.00) per inspection.

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

- Page 2 -

NOW THEREFORE BE IT RESOLVED that the Jersey City Housing Authority Board of Commissioners hereby authorizes the JCHA to enter into an Inter-Local Agreement with the Hoboken Housing Authority to conduct Housing Quality Standard (HQS) inspections at a fee of \$75.00 per inspection for a one (1) year period (May 1, 2019 to May 30, 2020 with an option to renew for a third one (1) year period, substantially in the form attached hereto as Exhibit A, together with such modifications or amendments as the Executive Director may approve after consultation with Legal Counsel and as approved by the Hoboken Housing Authority Board of Commissioners.

DATE: May 1, 2019

<u>COMMISSIONER</u>	<u>Motion</u>	<u>2nd</u>	<u>AYE</u>	<u>NAY</u>	<u>Absent</u>	<u>Abstention</u>
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
 Executive Director

S E A L

AGENDA
ITEM# 10
BOARD
MEETING
DATE 5/1/2019

RESOLUTION CONFIRMING AN AMENDMENT TO THE CONTRACT AWARDED TO CONSTRUCTION PROS FOR VACANT APARTMENT ALTERATIONS ON AN "AS NEEDED" BASIS AT VARIOUS JCHA DEVELOPMENTS

WHEREAS, contract #100992 was awarded to Construction Pros to rehabilitate vacant units on an "as needed" basis at various JCHA Developments at the October 7, 2015 Board of Commissioners meeting; and

WHEREAS, the JCHA determined it would be prudent to utilize the services of Construction Pros to renovate various units at Berry Gardens and Marion Gardens; and

WHEREAS, Construction Pros submitted the lowest responsible hourly rates in the aggregate in the amount of (\$1,312.55) for all trades per high-rise/low-rise building; and

WHEREAS, it is necessary to increase the contract in the amount of \$140,000.00; and

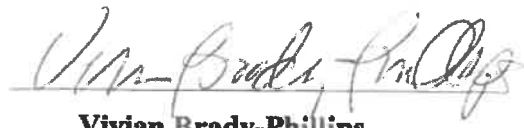
WHEREAS, availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes an amendment in the amount of \$140,000.00 to the contract awarded to Construction Pros, 322 Thatcher Terrace, Hillsborough, NJ 08844 to rehabilitate vacant units in an amount not to exceed \$1,514,228.26.

DATED: MAY 1, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.



Vivian Brady-Phillips
Executive Director/Secretary

S E A L

AGENDA ITEM#	11
BOARD MEETING DATE	5-1-2019

**RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY
JCHA BOARD OF COMMISSIONERS AND STAFF TO
ATTEND DESIGNATED TRAINING WORKSHOPS AND
CONFERENCES**

WHEREAS, Commissioners and staff training, peer information exchange, legislative and regulatory status updates and input are basic elements of effective organizations; and,

WHEREAS, national, state and local third party institutions, organizations and training firms provide for the above purposes through organizing, sponsoring and presenting training and information workshops and conferences; and


WHEREAS, a monthly listing of the proposed training related travel for JCHA Commissioners and employees is provided (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners that the attached listing of JCHA Commissioners and staff travel for this month is approved.

DATED: May 1, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
 Executive Director/Secretary

S E A L

AGENDA ITEM#	12
BOARD MEETING DATE	5-1-2019

**RESOLUTION AUTHORIZING EXECUTION OF EMPLOYMENT CONTRACT
WITH VIVIAN BRADY-PHILLIPS**

WHEREAS, the Jersey City Housing authority ("JCHA") by and through its Board of Commissioners has appointed Vivian Brady-Phillips as its Executive Director; and

WHEREAS, the JCHA by and through its Board of Commissioners prior to such appointment of Vivian Brady-Phillips conducted a national search process for the Executive Director position, which included, pursuant to N.J.A.C. 5:44-3.1 (b)(3), publication of the position in the National Association of Housing and redevelopment (NAHRO), Public Housing Authorities Directors Association (PHADA), Council of Large Public Housing Authorities (CLPHA), on the Authority's website, and advertising the position in *The Star Ledger* and *The Jersey Journal*; and

WHEREAS, the Commissioner of the New Jersey Department of Community Affairs has approved the credential and qualifications of Vivian Brady-Phillips to serve as Executive Director of the JCHA; and

WHEREAS, the JCHA, by and through its Chairperson and legal counsel, has negotiated the attached Employment Contract with Vivian Brady-Phillips to serve as the Executive Director of the JCHA; and

WHEREAS, the JCHA is desirous of entering into the attached Employment Contract with Vivian Brady-Phillips to serve as Executive Director of the JCHA:

NOW THEREFORE BE IT RESOLVED, that the JCHA Board of Commissioners authorizes the execution of the attached Employment Contract between JCHA and Vivian Brady-Phillips.

**RESOLUTION AUTHORIZING EXECUTION OF EMPLOYMENT CONTRACT
WITH VIVIAN BRADY-PHILLIPS
Page 2**

Dated: May 1, 2019

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of May 1, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
 Executive Director/Secretary

SEAL