

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 10, 2017**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING AND THE ANNUAL REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, MAY 10, 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 APRIL 2017 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MAY 10, 2017.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING APRIL 2017.
- 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 2017.
- ITEM #5: RESOLUTION ADOPTING REVISIONS OF POLICIES AND PROCEDURES FOR THE HOUSING CHOICE VOUCHER PROGRAM RENT REASONABLENESS COMPARABILITY STUDIES.
- ITEM #6: RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF THE SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- ITEM #7: 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 #8: RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT AWARDED TO PLAYCORE WISCONSIN d/b/a GAMETIME, INC. FOR PLAYGROUND SURFACE INSTALLATION AT BOOKER T. WASHINGTON, HUDSON GARDENS AND HOLLAND GARDENS.
- ITEM #9: RESOLUTION CONFIRMING AN AMENDMENT FOR AN INCREASE TO THE CONTRACT MAXIMUM TO DEE-EN ELECTRICAL CONTRACTING INC. FOR THE EMERGENCY GENERATOR AT THOMAS J. STEWART APTS
- ITEM #10: RESOLUTION CONFIRMING AN AMENDMENT FOR AN INCREASE TO THE CONTRACT MAXIMUM TO RATIONAL ROOFING FOR THE REMOVAL AND REPLACEMENT OF THE ROOFING SYSTEM AT THOMAS J. STEWART APARTMENTS.
- ITEM #11: RESOLUTION RATIFYING THE ADOPTION OF REVISED FY2017 INCOME LIMITES FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #12: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

1. UPDATES/ISSUES FROM THE APRIL 5, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE THURSDAY, JUNE 8, 2017.