

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 6, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/REORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, MAY 6, 2020 AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL 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 MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON APRIL 1, 2020.
- ITEM #3: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2020.
- ITEM #4: RESOLUTION AUTHORIZING THE EXECUTION OF THREE MEMORANDUMS OF UNDERSTANDING FOR THE LIVE UNITED PROGRAM, THE HOBOKEN SHELTER PROGRAM AND THE HOME AT LAST PROGRAM TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE CONTINUUM OF CARE (COC) PROGRAM.
- ITEM #5: RESOLUTION RATIFYING THE ADOPTION OF THE NEW FY2020 "FAIR MARKET RENTS" AND REVISING THE PAYMENT STANDARDS (MAXIMUM RENT LIMITES) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM.
- ITEM #6: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY REPAIRS OF HEAT LINES AT MARION GARDENS AND HOLLAND GARDENS.
- ITEM #7: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SUPERIOR WELDING FOR EMERGENCY REINSTALLATION OF BOILER TUBES ON BOILER #2 AT BERRY GARDENS.
- ITEM #8: RESOLUTION CONFIRMING AN AWARD OF A CONTRACT TO ROYAL EMERGENCY DISASTER RECOVERY INC. FOR EMERGENCY SEWERAGE CLEANING AT MARION GARDENS BUILDING #4.
- ITEM #9: RESOLUTION AUTHORIZING A CONTRACT AWARD TO KRONOS SAASHR, INC. FOR A JERSEY CITY HOUSING AUTHORITY HUMAN RESOURCE MANAGEMENT SYSTEM AND PAYROLL SERVICES FOR A PERIOD OF THREE (3) YEARS, WITH AN OPTION FOR TWO (2) ADDITIONAL YEARS.
- ITEM #10: RESOLUTION AUTHORIZING THE SUBMISSION OF A DEMOLITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S SPECIAL APPLICATIONS CENTER FOR THE DEMOLITION OF 563 AND 567 MONTGOMERY STREET IN CONNECTION WITH THE MONTGOMERY GARDENS REDEVELOPMENT PLAN.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, JUNE 3, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR APRIL 1, 2020 BOARD MEETING
3. NO COMMUNITY CALENDAR FOR MAY 2020
4. PROPERTY PERFORMANCE REPORT FOR APRIL 1, 2020
5. RECE MEMO: UPDATES/GRANT APPLICATIONS FOR APRIL 2020
 - HANDS IN 4 YOUTH WAS AWARDED A \$10,000 GRANT FROM PROVIDENT BANK TO SUPPORT/SEND 10 YOUTHS TO SLEEPAWAY CAMP THIS SUMMER. (SUMMER CAMP IS ON HOLD PENDING LOCAL HEALTH/GOVERNMENT).
6. JCHA HCVP POLICIES – COVID-19 PUBLIC HEALTH EMERGENCY
7. PRESS RELEASE – COVID-19 TESTING TO ALL JCHA RESIDENTS