

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 4, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 4, 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 7, 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 NOVEMBER 2020.
- ITEM #4: RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO POW/R/SAVE FOR MITIGATION OF LEAD BASED PAINT HAZARDS AT VARIOUS JERSEY CITY HOUSING DEVELOPMENTS.
- ITEM #5: RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM TO THYSSENKRUPP ELEVATOR CORP. FOR ELEVATOR MODERNIZATION AT BERRY GARDENS.
- ITEM #6: RESOLUTION FOR REPAIR AND REPLACEMENT OF ANDOVER EQUIPMENT, TECHNICAL SUPPORT & TRAINING "AS NEEDED" FOR VARIOUS JCHA DEVELOPMENT FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #7: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CONTINENTAL FLOORING FOR THE FURNISHING AND DELIVERY OF FLOOR TILES AND FLOOR TILES ACCESSORIES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #8: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO TAB PRODUCTS COMPANY FOR FURNISHING AND INSTALLATION OF HIGH-DENSITY MOBILE SHELVING AND SUPPLIES FOR NEW FILES FOR THE APPLICANT SELECTION DEPT. AND EXECUTIVE OFFICE.
- ITEM #9: RESOLUTION CONFIRMING AN AWARD OF AN EMERGENCY CONTRACT TO LOUIS GARGIULO COMPANY, INC. FOR THE INSTALLATION OF A SEPARATE ENTRANCE AND REVISED ACCESSIBILITY RAMP FOR THE JCHA'S SECTION 8 HOUSING CHOICE VOUCHER PROGRAM DEPARTMENT.

ITEM #10: RESOLUTION CONFIRMING AN AMENDMENT INCREASING THE SCOPE AND COST OF THE CONTRACT AWARDED TO LS ENGINEERING ASSOCIATES CORPORATION FOR PERFORMING THE PHYSICAL NEEDS ASSESSMENT AND ENERGY AUDIT AT VARIOUS JCHA SITES TO INCLUDE MONTGOMERY GARDENS.

ITEM #11: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO EXPLORE THE DEVELOPMENT OF A HOMEOWNERSHIP COMPONENT, PUBLIC LIBRARY BRANCH, INCLUDING COMMUNITY SPACE AND A RESIDENT SERVICES OFFICE, AND COMMERCIAL RENTAL PROPERTY AS PART OF THE ADOPTED HOLLAND GARDENS VISIONING PLAN.

ITEM #12: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NATHAN LANE AGENCY, INC. FOR COMMERCIAL AUTOMOBILE AND EXCESS AUTO LIABILITY INSURANCE FOR A PERIOD OF ONE (1) YEAR.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, DECEMBER 2, 2020
2. NO COMMUNITY CALENDAR FOR NOVEMBER 2020
3. PROPERTY PERFORMANCE REPORT FOR OCTOBER 2020
4. RECE MEMO: UPDATES/ACTIVITIES
5. THANK YOU LETTER FROM CONGRESS