

**HOUSING AUTHORITY OF THE CITY OF JERSEY CITY
BOARD OF COMMISSIONERS MEETING MINUTES
October 7, 2020**

Attendees

Chairman Raj Mukherji Vice-Chairwoman Aneesah Abdullah Commissioner Reginald Jones Commissioner Hector Fuentes - ABSENT Commissioner Freddie Kitchens Commissioner Jeffrey Dublin Commissioner Amy Herbold - ABSENT Joseph Garcia, Legal Counsel Vivian Brady-Phillips, Executive Director/Secretary to the Board Carmen Carrillo, Assistant Secretary to the Board	Doreen Tucker, Director of Human Resources Arlyn Agustin, Comptroller/CFO Patricia Ramirez, Director HCV/Sec. 8 Program Eilleen Ingram-Willis, In-House Counsel Nehru Nadella, Director of IT Kenneth Pinnock, Director of Purchasing Antoin Evans, Regional Director of Asset Mgt. Luz Santana, Director of Compliance Stephen Cea, Director of Development Trena Hinton, Assistant Director of RECE
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Call to Order

Chairman Mukherji called the meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 6:00 p.m. on Wednesday, October 7, 2020, via online/conference call. Executive Director Brady-Phillips acknowledged that the necessary notices had been published/posted and established that a quorum was present. Whereupon, the Pledge of Allegiance was conducted.

Via Online/Conference Call - Participation

Barbara Wise – Curries Woods

Items for Approval

Chairman commence meeting by requesting a motion to place Item #1, Resolution authorizing closed caucus at the conclusion of the agenda for the convenience of the public. Vice Chairwoman Abdullah motion and Commissioner Dublin second the motion.

The Chairman then requested a motion on Item #2 The September 2, 2020 Regular Board minutes in which Commissioner Kitchens motion and Commissioner Dublin seconded the motion following a roll call.

The Chairman read and requested a motion on Item #3 The September 2, 2020 “Close Caucus” minutes in which Commissioner Kitchens motion and Commissioner Jones seconded the motion following a roll call.

Chairman Mukherji continue to request a motion to place Items #4 through Item #10 onto a consent agenda that he will read for the record. Commissioner Kitchens made a motion on the consent agenda and Vice Chairwoman Abdullah seconded the motion, following roll call with yes votes. Chairman stated if there were any questions/concerns following items he read onto the record? Having no further questions/comments, the Chairman requested a final motion on the consent agenda comprised of Items# 4 thru 10. Vice Chairwoman Abdullah made the motion and Commissioner Jones seconded the motion. Being no further discussion roll was called and the consent agenda was passed.

Executive Director Brady-Phillips was asked to review Matters of Information by the Chairman. Once concluded, Matters of Information was closed. Chairman stated having no further questions, the regular board meeting will end/close. Therefore, they will not be returning to conduct any further business in the public portion of tonight via online meeting. He then requested a motion to end the meeting, Vice Chairwoman Abdullah made the motion and Commissioner Jones seconded the motion with all in favor with voice vote. The regular board of commissioners’ meeting was then adjourn.

BOARD RESOLUTIONS – OCTOBER 7, 2020

- 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 SEPTEMBER 2, 2020.
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE SEPTEMBER 2, 2020 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- 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 OCTOBER 2020.
- ITEM #5:** RESOLUTION AUTHORIZING AWARD OF AN AGREEMENT WITH EMPHASS COMPUTER SOFTWARE, FOR TWO (2) YEARS FOR MAINTENANE OF PROPRIETARY SOFTWARE NECESSARY FOR THE JCHA COMPREHENSIVE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #6:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE ENVIRONMENTAL FOR RIGHT TO KNOW & PEOSH COMPLIANCE AND TRAINING, FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #7:** RESOLUTION CONFIRMING THE REVISED FLAT RENT SCHEDULE FOR JCHA PUBLIC HOUSING DEVELOPMENTS PURSUANT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGULATIONS.
- ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO REED & PERRINE SALES, INC. FOR FURNISHING AND DELIVERY OF ICE MELTING MATERIALS ON AN "AS-NEEDED" BASIS FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF SIX (6) MONTHS.
- ITEM #9:** RESOLUTION APPROVING EXECUTION OF THE TERM OPTION CLAUSE TO BOYS AND GIRLS CLUBS OF HUDSON COUNTY FOR COMPREHENSIVE AFTERSCHOOL PROGRAMMING FOR A PERIOD OF ONE (1) YEAR.
- ITEM #10:** RESOLUTION CONFIRMING THE EXECUTION OF A LEASE BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND BOYS AND GIRLS CLUB OF HUDSON COUNTY TO UTILIZE SPACE AT THE CURRIES WOODS CRC TO PROVIDE CHILDCARE TO CHILDREN OF ESSENTIAL WORKERS.

Adjournment

There being no further business to come before the Board of Commissioners, The Executive Director adjourn the Board of Commissioners meeting at 6:30 p.m. Closed Caucus was not conducted/necessary.



Vivian Brady-Phillips, Executive Director
Secretary to the Board