

AGENDA
ITEM# 1
BOARD
MEETING
DATE 11-6-2019

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: November 6, 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 November 6, 2019 in the presence of a legally binding quorum.

Vivian Brady-Phillips
Vivian Brady-Phillips
Executive Director/Secretary

S E A L

AGENDA ITEM#	2
BOARD MEETING DATE	Withdrawn 11-6-2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE OCTOBER 2, 2019 CLOSE CAUCUS MINUTES OF
THE BOARD OF COMMISSIONERS.**

WHEREAS, the Board of Commissioners held a Board of Commissioners Meeting on October 2, 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 October 2, 2019 Board of Commissioners Meeting are approved.

DATED: November 6, 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 November 6, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

SEAL

AGENDA ITEM#	3
BOARD MEETING DATE	Withdrawn 11-6-2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON OCTOBER 2, 2019.**

WHEREAS, the Board of Commissioners held the Board of Commissioners Meeting on October 2, 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 October 2, 2019 Board of Commissioners Meeting are approved.

DATED: November 6, 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 November 6, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

S E A L

AGENDA ITEM#	4
BOARD MEETING DATE	11-6-2019

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
THE MONTH OF NOVEMBER 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 November 2019.

Dated: November 6, 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 November 6, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

SEAL

AGENDA ITEM#	5
BOARD MEETING DATE	11-6-2019

RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR 2019 FAMILY SELF-SUFFICIENCY PROGRAM GRANT FOR THE HOUSING CHOICE VOUCHER (SECTION 8) AND PUBLIC HOUSING PROGRAMS

WHEREAS, the Jersey City Housing Authority (JCHA) is required to administer a Housing Choice Voucher (Section 8) Family Self-Sufficiency (FSS) Program for a minimum of 320 participants, which is based on the number of Vouchers that the JCHA was awarded between October 1, 1992 through September 30, 1998, and each year the minimum required number of participants is decreased by the number of Program graduates; and

WHEREAS, a total of one hundred forty seven (147) FSS participants have graduated from the Program since its inception resulting in the current minimum requirement of one hundred eighty seven (187) FSS Program participants; and

WHEREAS, under the Quality Housing and Work Responsibility Act of 1998 (QHWRA), FSS became a voluntary program for participants as of October 21, 1998 that encourages and assists low-income Housing Choice Voucher (Section 8) participants to achieve empowering goals such as higher education, employment and homeownership that will lead to economic independence and self-sufficiency; and

**RESOLUTION CONFIRMING THE
SUBMISSION OF AN APPLICATION
TO THE U.S. DEPARTMENT OF
HOUSING AND URBAN
DEVELOPMENT (HUD) FOR FISCAL
YEAR 2019 FAMILY SELF-
SUFFICIENCY PROGRAM GRANT
FOR THE HOUSING CHOICE
VOUCHER (SECTION 8) AND PUBLIC
HOUSING PROGRAMS**

WHEREAS, a Housing Choice Voucher (Section 8) participant's income increases, the JCHA's portion of the rental payment is decreased; however, when an FSS participant's income increases, the amount by which the JCHA would decrease its rental payment is invested in an escrow account and serves as an incentive for completing the FSS Program and achieving The goals established by the participant at the beginning of the five year contract period; and

WHEREAS, pursuant to the Section 8 Management Assessment Program (SEMAP), SEMAP Indicator # 14 measures a Public Housing Authority's (PHA) success rate in enrolling Section 8 participants in the FSS Program for which the JCHA scored 10 points out of the maximum 10 points; and

WHEREAS, for the last twenty one (21) years the JCHA has been awarded funding by the U. S. Department of Housing & Urban Development (HUD) under its Housing Choice Voucher Family Self Sufficiency Program Coordinator Funding; and

WHEREAS, HUD issued a Notice of Funding Availability (NOFA) for FY2019 Housing Choice Voucher Family Self-Sufficiency Program funding application, with a due date of October 28, 2019; and

RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR 2019 FAMILY SELF-SUFFICIENCY PROGRAM GRANT FOR THE HOUSING CHOICE VOUCHER (SECTION 8) AND PUBLIC HOUSING PROGRAMS

WHEREAS, the JCHA applied for funding for one (1) FSS Supervisor and three (3) FSS Coordinators, in the amount of \$315, 000 and the JCHA finds that the provision of these positions has facilitated achieving FSS Program objectives by linking Program participants to the supportive services needed to achieve self-sufficiency.

NOW, THEREFORE, BE IT RESOLVED that the JCHA Board of Commissioners confirms the submission of an application (as detailed in the attached memo) to HUD for funding for one (1) FSS Program Supervisor and three (3) FSS Coordinators in an amount of \$315,000 subject to HUD review and approval.

Dated: November 6, 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 November 6, 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	11-6-2019

RESOLUTION AUTHORIZING CONTRACT EXTENSIONS OF PROJECT BASED HOUSING ASSISTANCE PAYMENT CONTRACTS UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM TO 782-784 OCEAN LLC, DWIGHT STREET URBAN RENEWAL AND STEGMAN APTS JC LLC

WHEREAS, the Jersey City Housing Authority (JCHA) has been awarded a total of 4649 Housing Choice Vouchers (Section 8) by the U.S. Department of Housing and Urban Development (HUD) to provide rental subsidies for low income households (below 50% of median income) to rent affordable apartments in the private market; and

WHEREAS, in accordance with Federal Regulations 24 CFR 983.5, the JCHA is eligible to administer a Project-Based Voucher Program (up to 20% of budget authority is allow for vouchers to be assigned to a specific development) in addition to its Tenant-Based Voucher Program (vouchers issued to individual households); and

WHEREAS, the JCHA previously awarded a total of 41 Project-Based Vouchers; specifically, 4 PBV to 782-784 OCEAN LLC, 19 PBV to Stegman Street, 18 to Dwight Street Urban Renewal, all 3 Contracts will be expiring in Calendar Year 2019, and

WHEREAS, The Project Based Regulations allows PHA to extend the Project Based Contract for an additional 5 years for a maximum of 20 years.

RESOLUTION AUTHORIZING CONTRACT EXTENSIONS OF AGREEMENTS TO ENTER INTO HOUSING ASSISTANCE PAYMENT CONTRACTS TO PROVIDE PROJECT BASED VOUCHERS UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM TO THE SEED CORPORATION, FORREST SENIOR, RESURRECTION HOUSE, MID CITY I AND ST. MARY'S RESIDENCE

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NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes a 5 year extension of Project Based Housing Assistance Payment Contracts to continue to provide Project Based Vouchers to 782-784 OCEAN LLC, Stegman Street, and Dwight Street Urban Renewal,

November 6, 2019

COMMISSIONER	Motion	2nd	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 November 6, 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 11-6 2019

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO T-MOBILE FOR CELLULAR SERVICES

WHEREAS, the Jersey City Housing Authority (hereinafter "JCHA") requires cellular services for the Public Housing; and

WHEREAS, New Jersey Division of Purchase and Property permits public agencies to utilize national General Service Administration (GSA) without advertising for bids; and

WHEREAS, T-Mobile was awarded GSA contract # GS-35F-0503M to provide cellular services; and

WHEREAS, T-Mobile, cellular service was determined to be the best option; and

WHEREAS, availability of funds has been established:

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirming award of a contract to T-Mobile USA Inc. 12920 SE 38th Street, Bellevue, WA 98006 for a period of two (2) year October, 2019 – September, 2021 in an amount not to exceed Twenty Two Thousand Dollars (\$25,000.00).

DATED: November 6, 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 November 6, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
 Executive Director/Secretary

S E A L

AGENDA ITEM#	8
BOARD MEETING DATE	11-6-2019

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF SECURITY CAMERAS FOR ARLINGTON GARDENS.

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

WHEREAS, Millennium was awarded TIPs contract #161202 for furnishing and installation of security cameras; and

WHEREAS, the service provided under their cooperative contract includes the furnishing and installation of cameras: and

WHEREAS the NJ Local Public Contracts Law (40A:11-12) allows the JCHA to utilize Co-operative contracts without advertising for bids: 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 processes regarding the public bid process) and expedite the delivery of service and supplies to JCHA developments; and

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

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF SECURITY CAMERAS FOR ARLINGTON GARDENS.

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WHEREAS, the availability of funds has been established.

NOW THEREFORE BE IT RESOLVED, that the JCHA Board of Commissioners authorizes the contract awarded to Millennium Communications Group, 11 Melanie Lane, unit 13, NJ 07936, for the furnishing and installation of security cameras for Arlington Gardens, in an amount of One Hundred and Fifty Nine Thousand Eight Hundred Dollars (\$159,800.00).

DATED: November 6, 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 November 6, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
 Executive Director/Secretary

S E A L

AGENDA ITEM#	9
BOARD MEETING DATE	11-6-2019

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THYSSENKRUPP ELEVATOR CORPORATION FOR THE MODERNIZATION OF ELEVATORS AT BERRY GARDENS.

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, the elevators at Berry Gardens require modernization in order for them to operate efficiently; and

WHEREAS, contract# 101311 was awarded to ThyssenKrupp for elevator maintenance and repairs; and

WHEREAS, a separate contract is necessary for the modernization work to be performed; and

WHEREAS, ThyssenKrupp has the necessary staff and expertise to provide modernization services for the JCHA's elevators under the National IPA Maintenance Agreement Contract #R150801; and

WHEREAS, the NJ Local Public Contracts Law (40A:11-12) allows the JCHA to utilize Co-operative contracts without advertising for bids; 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, the JCHA has submitted a successful CDBG application which has resulted in matching funds that total \$1,000,000.

**RE: RESOLUTION AUTHORIZING THE AWARD OF
A CONTRACT TO THYSSENKRUPP ELEVATOR CORPORATION FOR THE
MODERNIZATION OF ELEVATORS AT BERRY GARDENS.
Page Two**

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to ThyssenKrupp Elevator Corporation (National IPA Agreement Contract #R150801), 114 Townpark Drive, Kennesaw, Georgia 30144 for elevator modernization at Berry Gardens in an amount not to exceed one million dollars (\$1,000,000).

DATED: November 6, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
H. Fuentes			✓		✓	
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens	✓		✓			
J. Dublin					✓	
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 November 6, 2019 in the presence of a legally binding quorum.


Vivian Brady-Phillips
Executive Director/Secretary

S E A L

AGENDA ITEM#	10
BOARD MEETING DATE	11-6-2019

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PROFESSIONAL REPRODUCTIONS, INC. FOR REPRODUCTION AND BLUEPRINTING SERVICES ON AN “AS NEEDED” BASIS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR

WHEREAS, the JCHA requires reproduction and blueprinting services for many of its Capital Fund and Development projects; and

WHEREAS, the JCHA prepared a bid package soliciting contractors to provide these services on an “As Needed” basis using a Lump Sum Bid – which was based on Unit Prices for a minimum scope of services with a Not-To-Exceed total of \$25,000 based on the JCHA’s anticipated need for services in the coming year, as the Basis of Award; and

WHEREAS, the JCHA fully anticipates utilizing most of these services based on the tremendous need for reproduction and blueprinting services in the last couple of years, which is the reason for allocating a higher amount than the lowest Lump Sum Bid; and

WHEREAS, in accordance with the JCHA’s Procurement Policy and governing Statutes of the State of New Jersey, on September 12, 2019, the JCHA properly bid for contractors to provide these services, and received two (2) bid packages for award consideration as follows (bid recapitulation attached):

- Professional Reproductions, Inc.
- R.S. Knapp Company, Inc.

WHEREAS, Professional Reproductions, Inc., submitted the lowest qualified Lump Sum Amount (the Basis of Award) in the amount of \$22,678.00 based on Unit Prices for a minimum scope of services; and

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PROFESSIONAL REPRODUCTIONS, INC. FOR REPRODUCTION AND BLUEPRINTING SERVICES ON AN "AS NEEDED" BASIS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR

WHEREAS, Professional Reproductions, Inc. has satisfactorily provided identical services for the JCHA in the past and the JCHA is satisfied that the company has the necessary qualifications to satisfactorily perform the scope of work defined in the contract; and


WHEREAS, the availability of funds has been established (see attached Certificate of Funds).

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the award of a contract to Professional Reproductions, Inc., 75 Vanderburg Road, Marlboro, New Jersey 07746, for a Not to Exceed Amount of twenty five thousand dollars (\$25,000.00) for Reproduction and Blueprinting Services on an "As Needed" Basis, for a period of one (1) year with an option for an additional year.

DATED: November 6, 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 November 6, 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	11-6-2019

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

WHEREAS, the JCHA public bid for furnishing and delivery of Ice Melting Materials (calcium chloride pellets and rock salt), for all JCHA Developments; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing Statutes of the State of New Jersey, the JCHA has properly bid for the furnishing and delivery of calcium chloride and rock salt on an "as needed" basis for a period of six (6) months and on October 8, 2019, the JCHA received a total of (5) bid packages or award consideration as follows:

Reed & Perrine Sales, Tennent, New Jersey 07763
SiteOne Landscaping Supplies, Cleveland, Ohio 44114
Levitt's LLC, Pine Brook, New Jersey 07058
Mercury Paint Corp., Brooklyn, NY 11203
Dart Seasonal Products, Cedarhurst, NY 11516

WHEREAS, Reed & Perrine Sales submitted the lowest responsible bid in the amount of Twenty-Six Thousand One Hundred and Sixty-Four Dollars (\$26,164.00); and

WHEREAS, Reed & Perrine Sales has performed satisfactorily for the JCHA in the past and availability of funds has been established.

NOW THEREFORE BE IT RESOLVED, that the JCHA Board of Commissioners authorizes the award of a contract to Reed & Perrine Sales, P.O. Box 100 Tennant, New Jersey in the amount of Twenty-Six Thousand One Hundred and Sixty-Four Dollars (\$26,164.00) for furnishing

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

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and delivery of Ice Melting Materials on an "as needed basis", for all JCHA Developments, for a period of six (6) months as outlined in the specifications.

DATED: November 6, 2019

COMMISSIONER	Motion	2 nd	AYE	NAY	ABSENT	ABSTENTION
H. Fuentes					✓	
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens	✓		✓			
J. Dublin					✓	
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 November 6, 2019 in the presence of a legally binding quorum.


 Vivian Brady-Phillips
 Executive Director/Secretary

SEAL