

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 6, 2019**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 6, 2019 AT 6:00 P.M. IN THE COMMUNITY ROOM AT MARION GARDENS, 73 DALES AVENUE, JERSEY CITY, NJ, 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 OCTOBER 2, 2019 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING.
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 2, 2019.
- 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 NOVEMBER 2019.
- ITEM #5:** 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.
- ITEM #6:** 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.
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO T-MOBILE FOR CELLULAR SERVICES.
- ITEM #8:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF SECURITY CAMERAS FOR ARLINGTON GARDENS.
- ITEM #9:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THYSSENKRUPP ELEVATOR CORPORATION FOR THE MODERNIZATION OF ELEVATORS AT BERRY GARDENS.
- ITEM #10:** 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.
- ITEM #11:** 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.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, DECEMBER 4, 2019
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR OCTOBER 2019 BOARD MEETING
3. COMMUNITY MEETINGS FOR NOVEMBER 2019
4. PROPERTY PERFORMANCE REPORT FOR OCTOBER 2019
5. RENT CONTROL & HCVP/SECTION 8
6. LETTER FROM HUD -- SEPTEMBER 2019 ACTION PLAN
7. ROSS ANNUAL REPORT NARRATIVE SUMMARY
8. **UPDATES -FLYERS:**
 - JERSEY CITY ART & STUDIO
 - JCHA DIGITAL LITERACY CLASS
 - BBBS BOWLING TRIP FOR MARION AND BOOKER T.
 - YEAR UP/JCHA INFO SESSION
9. CLPHA FALL 2019 MEMBERSHIP MEETING UPDATE
10. QUARTERLY RESIDENT RELOCATION INFORMATION SESSION AT HOLLAND GARDENS FLYERS IN ENGLISH/SPANISH VERSION.