

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 1, 2017**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 1, 2017 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NEW JERSEY, TO CONSIDER THE FOLLOWING AGENDA ITEMS:

PUBLIC & RESIDENT 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 2017 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON OCTOBER 2017.
- 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 2017.
- ITEM #5:** RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH GARDEN STATE EPISCOPAL (GSEDC) TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FINALLY HOME I AND II PROJECTS.
- ITEM #6:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE YORK STREET PROJECT (YSP) TO CONTINUE ADMINISTERING VOUCERS IN CONNECTION WITH THE JERSEY CITY AND HUDSON COUNTY RAPID RE-HOUSING PROGRAMS.
- ITEM #7:** RESOLUTION ADOPTING THE JERSEY CITY HOUSING AUTHORITY (JCHA) KEY MANAGEMENT POLICY AND PROCEDURES.
- ITEM #8:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO E&G EXTERMINATORS FOR PEST CONTROL SERVICES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #9:** RESOLUTION CONFIRMING THE EXECUTION OF THE TERM OPTION CLAUSE TO TUB KLAS LLC. FOR BATHROOM/BATHTUB REGLAZING AND/OR RESURFACING OF BATHTUBS ON AN "AS-NEEDED" BASIS, FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) ADDITIONAL YEARS.
- ITEM #10:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO REED & PERRINE SALES, INC. FOR FURNISHING AND DE-LIVERY OF ICE MELTING MATERIALS ON AN "AS NEEDED" BASIS, FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF SIX (6) MONTHS.
- ITEM #11:** RESOLUTION CONFIRMING THE JERSEY CITY HOUSING AUTHORITY'S COMMITMENT TO RISK MANAGEMENT AT ALL JERSEY CITY HOUSING AUTHORITY DEVELOPMENTS.
- ITEM #12:** RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NOVOGRADAC & COMPANY, LLP TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF JERSEY CITY HOUSING AUTHORITY PROGRAMS FOR THE PERIOD 4/1/2017 – 3/31/2018.
- ITEM #13:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #14:** RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF THE FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2017.

MATTERS OF INFORMATION:

1. MEETING UPDATES/ISSUES FROM THE OCTOBER 4, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, DECEMBER 6, 2017