

**JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
NOVEMBER 7, 2018**

**PLEASE NOTE:** THE NOVEMBER BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 7, 2018 AT 6:00 P.M. IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NJ, 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 MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON SEPTEMBER 2018
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE SEPTEMBER 2018 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- ITEM #4:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON OCTOBER 2018
- ITEM #5:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE OCTOBER 2018 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.
- ITEM #6:** RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2018
- ITEM #7:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE YORK STREET PROJECT (YSP) TO CONTINUE ADMINISTERING VOUCHERS IN CONNECTION WITH THE JERSEY CITY AND HUDSON COUNTY RAPID RE-HOUSING PROGRAMS
- ITEM #8:** RESOLUTION APPROVING IMPLEMENTATION OF THE FORCE ACCOUNT LABOR DEMONSTRATION TO REHABILITATE VACANT UNITS AT BOOKER T. WASHINGTON APARTMENTS
- ITEM #9:** RESOLUTION ACCEPTING THE ACTING CHIEF FINANCIAL OFFICER / COMPTROLLER'S SUBMISSION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED MARCH 31, 2018 TO THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA).
- ITEM #10:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EASTGATE CONSTRUCTION COMPANY INC. FOR ROOF REPAIR & MAINTENANCE SERVICE "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR TWO (2) ADDITIONAL YEARS
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NATHAN LANE AGENCY, INC. FOR COMMERCIAL AUTOMOBILE AND EXCESS AUTO LIABILITY INSURANCE FOR A PERIOD OF ONE (1) YEAR

- ITEM #12:** RESOLUTION AUTHORIZING THE 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 OWNED DEVELOPMENTS FOR A PERIOD OF SIX (6) MONTHS
- ITEM #13:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO RAYMOND GLASS FOR SECURITY GLASS REPLACEMENTS AT BOOKER T.
- ITEM #14:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EAGLE VAN LINES FOR MOVING & STORAGE SERVICES FOR ALL JCHA DEVELOPMENTS ON AN "AS NEEDED" BASIS, FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR
- ITEM #15:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES
- ITEM #16:** RESOLUTION ACCEPTING THE FY2016 EMERGENCY SAFETY AND SECURITY GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON BEHALF OF HUDSON GARDENS

**MATTERS OF INFORMATION:**

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, DECEMBER 5, 2018
2. COMMUNITY MEETINGS (NOVEMBER)
3. PROPERTY PERFORMANCE REPORT FOR OCTOBER
4. PUBLIC COMMENTS FOR DRAFT AGENCY PLAN DUE BY NOVEMBER 13<sup>TH</sup>
5. PUBLIC HEARING FOR AGENCY PLAN WILL BE HELD ON NOVEMBER 19<sup>TH</sup>
6. FLYER FOR THE JCHA'S ANNUAL THANKSGIVING LUNCHEON
7. FLYER FOR MARION GARDENS RIBBON CUTTING CEREMONY – NOVEMBER 8, 2018 (**POSTPONED**)
8. FLYER FOR DIGITAL INCLUSION SUMMIT
9. PRESS RELEASE: JCHA AWARDED \$250,000 CAPITAL FUND FY16 EMERGENCY SAFETY AND SECURITY GRANT FOR SECURITY CAMERA SYSTEMS AT HUDSON GARDENS