

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 7, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 7, 2020 AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL 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 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.

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MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, NOVEMBER 4, 2020
2. NO COMMUNITY CALENDAR FOR OCTOBER 2020
3. PROPERTY PERFORMANCE REPORT FOR SEPTEMBER 2020
4. RECE MEMO: UPDATES/ACTIVITIES