

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 4, 2017**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **OCTOBER 4, 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 SEPTEMBER 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 SEPTEMBER 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 OCTOBER 2017.
- ITEM #5:** RESOLUTION AUTHORIZING REVISIONS TO THE UTILITY ALLOWANCE SCHEDULE FOR TENANT PAID UTILITIES FOR THE JERSEY CITY HOUSING AUTHORITY (JCHA) HOUSING CHOICE VOUCHER (SECTION 8) AND PUBLIC HOUSING PROGRAMS.
- ITEM #6:** RESOLUTION AUTHORIZING THE ADOPTION OF THE NEW FY2018 "FAIR MARKET RENTS" AND REVISING THE PAYMENT STANDARDS (MAXIMUM RENT LIMITS) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM.
- ITEM #7:** RESOLUTION CONFIRMING THE SUBMISSION OF THE HUD COMMUNITY COMPASS TECHNICAL ASSISTANCE AND CAPACITY BUILDING PROGRAM GRANT APPLICATION.
- ITEM #8:** RESOLUTION ACCEPTING THE AWARD OF \$1,000,000 FROM JERSEY CITY'S AFFORDABLE HOUSING TRUST FUND TO USE FOR APARTMENT RENOVATIONS AT THOMAS J. STEWART APARTMENTS.
- ITEM #9:** RESOLUTION CONFIRMING THE AWARD OF A CONSTRUCTION CONTRACT TO HD SUPPLY IN THE AMOUNT OF \$26,197.53 FOR THE RENOVATION 107B DWIGHT STREET.
- ITEM #10:** RESOLUTION CONFIRMING THE AWARD OF A CONSTRUCTION CONTRACT TO HD SUPPLY IN THE AMOUNT OF \$28,466.75 FOR THE RENOVATION 109A DWIGHT STREET.
- ITEM #11:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO CONTRACT DIRECTLY WITH SAVIN ENGINEERS P.C. FOR A/E SERVICES FOR THE INSTALLATION OF THE EMERGENCY GENERATOR AT THOMAS J. STEWART APARTMENTS.
- ITEM #12:** RESOLUTION CONFIRMING THE REVISED FLAT RENT SCHEDULE FOR JCHA PUBLIC HOUSING DEVELOPMENTS PURSUANT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGULATIONS.
- ITEM #13:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #14:** RESOLUTION ESTABLISHING FIVE SEPARATE JCHA BOARD OF COMMISSIONER COMMITTEES.

MATTERS OF INFORMATION:

1. THERE ARE NO UPDATES/ISSUES FROM THE SEPTEMBER 6, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, NOVEMBER 1, 2017