

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 4, 2018**

PLEASE NOTE: THE JUNE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON THURSDAY, OCTOBER 4, 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 SEPTEMBER 2018 CLOSED 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 2018
- 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 2018
- ITEM #5:** RESOLUTION RATIFYING THE ADOPTION OF THE NEW FY2-19 "FAIR MARKET RENTS" AND REVISING THE PAYMENT STANDARDS (MAXIMUM RENT LIMITS) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM
- ITEM #6:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ENTER INTO AN AGREEMENT WITH JERSEY CITY TO HOST THE JERSEY CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES' SENIOR CONGREGATE MEALS PROGRAM AT HOLLAND GARDENS AS A PILOT
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO BOYS AND GIRLS CLUBS OF HUDSON COUNTY AND JERSEY ART EXCHANGE FOR COMPREHENSIVE AFTER SCHOOL PROGRAMMING
- ITEM #8:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO UNIQUE GLASS & DOORS LLC FOR GLASS REPLACEMENTS FOR ALL JCHA DEVELOPMENTS.
- ITEM #9:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO EMPHASYS COMPUTER SOFTWARE FOR MAINTENANCE OF PROPRIETARY SOFTWARE FOR PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR A PERIOD OF ONE (1) YEAR.
- ITEM #10:** RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO SUBMIT A LETTER OF INTENT TO HUD FOR THE PURPOSE OF PLACING MONTOMGERY FAMILY II ON THE RENTAL ASSISTANCE DEMONSTRATION WAITING LIST
- ITEM #11:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO MURRAY PAVING AND CONCRETE FOR REPAIRS AT MARION GARDENS

ITEM #12: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MOOSEWOOD TREE SERVICE FOR TREE TRIMMING AND RELATED SERVICES "AS NEEDED" FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS

ITEM #13: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JEWEL ELECTRIC FOR FURNISHING OF ELECTRICAL SUPPLIES AS NEEDED FOR ALL JCHA OWNED DEVELOPMENTS

ITEM #14: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SUAREZ & SUAREZ FOR LEGAL SERVICES AS DEVELOPMENT COUNSEL

ITEM #15: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO RENO & CAVANAUGH, PLLC; McMANIMON, SCOTLAND & BAUMAN, LLC; AND DECOTIIS, FITZPATRICK, COLE & GIBLIN FOR LEGAL SERVICES AS REVITALIZATION COUNSEL

ITEM #16: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, NOVEMBER 7, 2018
2. COMMUNITY MEETINGS (OCTOBER)
3. PROPERTY PERFORMANCE REPORT FOR SEPTEMBER
4. PUBLIC REVIEW PERIOD FOR DRAFT AGENCY PLAN BEGAN 9/27
5. FINANCIAL TRAINING FOR TAB
6. RUTGERS PEST SURVEY WORK SET TO BEGIN IN OCTOBER
7. JCHA RECOGNIZED BY THE HOUSING AND COMMUNITY DEVELOPMENT NETWORK OF NEW JERSEY WITH A LASTING ACHIEVEMENT AWARD