

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 2, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 2, 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 AUGUST 5, 2020.
- ITEM #3: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2020.
- ITEM #4: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DUNCAN HARDWARE INC. FOR THE FURNISHING AND DELIVERY OF PLUMBING SUPPLIES TO ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL YEAR.
- ITEM #5: RESOLUTION TO AMEND THE AWARD OF A CONTRACT TO HD SUPPLY FOR FURNISHING AND DELIVERY OF KITCHEN AND BATHROOM CABINETS, COUNTERTOPS AND RELATED MATERIALS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.
- ITEM #6: RESOLUTION RATIFYING THE ADOPTION OF THE NEW FY2020 "FAIR MARKET RENTS" AND REVISING THE PAYMENT STANDARDS (MAXIMUM RENT LIMITS) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM.
- ITEM #7: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY EXCAVATION AND REPLACEMENT OF SEWER LINE TO TOWNHOUSES AT CURRIES WOODS.
- ITEM #8: RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR 2020 FAMILY SELF- SUFFICIENCY PROGRAM GRANT FOR THE HOUSING CHOICE VOUCHER (SECTION 8) AND PUBLIC HOUSING PROGRAMS.
- ITEM #9: RESOLUTION AUTHORIZING ADDITIONAL FUNDS BE ADDED TO EXISTING CONTRACTS FOR LEGAL SERVICES AS LABOR AND EMPLOYMENT COUNSEL.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, OCTOBER 7, 2020
2. NO COMMUNITY CALENDAR FOR SEPTEMBER 2020
3. PROPERTY PERFORMANCE REPORT FOR AUGUST 2020
4. RECE MEMO: UPDATES/ACTIVITIES
5. RAB MEETING AGENDA
6. JCHA NJ EDA DIGITAL INEQUITY RFI RESPONSE
7. JCHA LETTER TO JCPS RE: DIGITAL INEQUITY
8. MOU BETWEEN JCHA AND GARDEN STATE EPISCOPAL
9. AGREEMENT BETWEEN JCHA AND WOMEN RISING
10. MOU BETWEEN JCHA AND NJ OFFICE OF THE LONG TERM CARE OMBUDSMAN/I CHOOSE HOME NJ FOR THE ADMINISTRATION OF THE MAINSTREAM VOUCHER PROGRAM.