

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 4, 2019

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 4, 2019 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:

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 JULY 10, 2019 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JULY 10, 2019.

ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AUGUST 21, 2019 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING.

ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON AUGUST 21, 2019.

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 SEPTEMBER 2019.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, OCTOBER 2, 2019
2. PUBLIC PORTION UPDATE FROM AUGUST 2019 BOARD MEETING
3. COMMUNITY MEETINGS FOR SEPTEMBER 2019
4. PROPERTY PERFORMANCE REPORT FOR AUGUST 2019