

**HOUSING AUTHORITY OF THE CITY OF JERSEY CITY
BOARD OF COMMISSIONERS MEETING MINUTES
September 4, 2019**

Attendees

Chairman Raj Mukherji – LATE ARRIVAL Vice-Chairwoman Aneesah Abdullah Commissioner Reginald Jones Commissioner Hector Fuentes Commissioner Freddie Kitchens Commissioner Jeffrey Dublin - ABSENT Commissioner Amy Herbold – VIA CONFERENCE CALL Cheyne R. Scott, Legal Counsel Vivian Brady-Phillips, Executive Director/Secretary to the Board Carmen Carrillo, Assistant Secretary to the Board	Doreen Tucker, Director of Human Resources Arlyn Agustin, Comptroller/CFO Patricia Ramirez, Director HCV/Sec. 8 Program - ABSENT Eilleen Ingram-Willis, In-House Counsel - ABSENT Nehru Nadella, Director of IT Kenneth Pinnock, Director of Purchasing Antoin Evans, Regional Director of Asset Management Luz Santana, Director of Compliance Stephen Cea, Director of Development Trena Hinton, Assistant Director of RECE Geraldine Jones, Assistant Director HCV/Sec. 8 Program
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Call to Order

Vice Chairwoman Abdullah called the meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 6:04 p.m. on Wednesday, September 4, 2019, at 400 US Highway #1 (Marion Gardens), Jersey City, New Jersey. Executive Director Brady-Phillips acknowledged that the necessary notices had been published/posted and established that a quorum was present. Chairman Mukherji had arrived to the meeting thereafter.

Public Participation

Danielle Walker – Resident at Holland Gardens
Londell Wilson – Resident at Holland Gardens
Darryl Saunders – Resident at Holland Gardens
Uche Akpa – Holland Gardens Tenants' Organization

Items for Approval

Chairman Mukherji requested a motion to place Item #1 "Closed Caucus" until the end of the meeting. Commissioner Kitchens made the motion and Vice Chairwoman Abdullah seconded the motion, following a roll call.

Chairman Mukherji stated that Items 2 & 3 the "Regular Board Minutes & the Close Caucus Minutes of July 10th" would be withdrawn. Although they had a quorum, they could not vote on those two items because Commissioner Dublin was not present at this board meeting.

Chairman Mukherji then read Item #4 the acceptance of the "August 21st Closed Caucus Minutes". Vice Chairwoman Abdullah motion and Commissioner Fuentes seconded the motion, following a roll call. He continue to read Item #5 the acceptance of the "August 21st Regular Board Minutes". Vice Chairwoman Abdullah motion and Commissioner Kitchens seconded the motion, following a roll call. The Chairman abstain on Items #4 & 5 since he was not present at the August 21st Special Board of Commissioners' Meeting.

The Chairman requested a motion on Item #6 Resolution by the Board of Commissioners of the Jersey City Housing Authority approving accounts payable for the month of September of 2019. Vice Chairwoman Abdullah motion and Commissioner Fuentes seconded the motion, following a roll call.

Executive Director Brady-Phillips was then asked to review her Matters of Information by the Chairman. Once concluded, Matters of Information was closed. Chairman then requested a motion on Item #1 "Closed Caucus" which was placed at the end of the meeting. Vice Chairwoman Abdullah motion and Commissioner Kitchens seconded the motion, following a roll call with all in favor with voice vote.

The Chairman then stated that they will not be returning to conduct any further business in the public portion of tonight's meeting. Good night and thank you, meeting was adjourn.

RESOLUTIONS – SEPTEMBER 4, 2019

- 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

Adjournment

There being no further business to come before the Board of Commissioners, Chairman adjourn the Board of Commissioners meeting at 6:36 p.m. The closed caucus meeting was held at 6:40 p.m. and ended at 7:00 p.m.



Vivian Brady-Phillips, Executive Director
Secretary to the Board