

AGENDA ITEM#	1
BOARD MEETING DATE	9-4-2019

**RESOLUTION AUTHORIZING A CLOSED CAUCUS  
REGARDING PERSONNEL MATTERS, LITIGATION  
AND STRATEGY**

**WHEREAS**, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,

**WHEREAS**, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

**DATED: September 4, 2019**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin					✓	
H. Fuentes			✓			
A. Herbold			✓			
R. Jones			✓			
F. Kitchens	✓	✓	✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 4, 2019 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Executive Director/Secretary

S E A L

AGENDA  
ITEM# 2  
BOARD  
MEETING  
DATE 9-4-2019  
*Withdrawn*

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE JULY 10, 2019 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.**

**WHEREAS,** the Board of Commissioners held a Board of Commissioners Meeting on July 10, 2019; and,

**WHEREAS,** the close caucus minutes of the Meeting must be presented to the Board of Commissioners for approval; and

**WHEREAS,** the close caucus minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached close caucus minutes of the July 10, 2019 Board of Commissioners Meeting are approved.

**DATED: September 4, 2019**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin						
H. Fuentes						
A. Herbold						
R. Jones						
F. Kitchens						
A. Abdullah						
R. Mukherji						

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 4, 2019 in the presence of a legally binding quorum.

  
Vivian Brady-Phillips  
Executive Director/Secretary

S E A L

AGENDA  
 ITEM# 3  
 BOARD  
 MEETING  
 DATE 9-4-2019  
*Withdrawn*

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
 THE MINUTES OF THE BOARD OF COMMISSIONERS  
 REGULAR MEETING HELD ON JULY 10, 2019.**

**WHEREAS,** the Board of Commissioners held the Board of Commissioners Meeting on July 10, 2019; and,

**WHEREAS,** the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

**WHEREAS,** the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached minutes of the July 10, 2019 Board of Commissioners Meeting are approved.

**DATED: September 4, 2019**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin						
H. Fuentes						
A. Herbold						
R. Jones						
F. Kitchens						
A. Abdullah						
R. Mukherji						

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 4, 2019 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Executive Director/Secretary

SEAL

AGENDA  
ITEM# 4  
BOARD  
MEETING  
DATE 9-4-2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AUGUST 21, 2019 CLOSE CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS.**

**WHEREAS**, the Board of Commissioners held a Special Board of Commissioners Meeting on August 21, 2019; and,

**WHEREAS**, the close caucus minutes of the Meeting must be presented to the Board of Commissioners for approval; and

**WHEREAS**, the close caucus minutes of the Special Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached close caucus minutes of the August 21, 2019 Board of Commissioners Special Meeting are approved.

**DATED: September 4, 2019**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin		✓	✓		✓	
H. Fuentes		✓	✓			
A. Herbold			✓			
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji						✓

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 4, 2019 in the presence of a legally binding quorum.

  
Vivian Brady-Phillips  
Executive Director/Secretary

SEAL

AGENDA ITEM#	5
BOARD MEETING DATE	9-4-2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
THE MINUTES OF THE BOARD OF COMMISSIONERS  
SPECIAL MEETING HELD ON AUGUST 21, 2019.**

**WHEREAS**, the Board of Commissioners held the Special Board of Commissioners Meeting on August 21, 2019; and,

**WHEREAS**, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

**WHEREAS**, the minutes of the Special Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

**NOW THEREFORE BE IT RESOLVED** by the JCHA Board of Commissioners, that the attached minutes of the August 21, 2019 Special Board of Commissioners Meeting are approved.

**DATED: September 4, 2019**

COMMISSIONER	Motion	2 <sup>nd</sup>	AYE	NAY	Absent	Abstention
J. Dublin					✓	
H. Fuentes			✓			
A. Herbold			✓			
R. Jones			✓			
F. Kitchens		✓	✓			
A. Abdullah	✓		✓			
R. Mukherji						✓

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 4, 2019 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Executive Director/Secretary

SEAL

AGENDA ITEM#	6
BOARD MEETING DATE	9-4-2019

**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**

WHEREAS, the accounts payable per attached listing were reviewed and found acceptable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for the month of September 2019.

Dated: September 4, 2019

COMMISSIONER	MOTION	2 <sup>nd</sup>	AYE	NAY	ABSENT	ABSTENTION
J. Dublin					✓	
H. Fuentes		✓	✓			
A. Herbold			✓			
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji						✓

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of September 4, 2019 in the presence of a legally binding quorum.

  
 Vivian Brady-Phillips  
 Executive Director/Secretary

SEAL