

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 6, 2017**

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, **SEPTEMBER 6, 2017 AT 6:00 P.M.** IN THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, NEW JERSEY, 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 AUGUST 2017 CLOSE 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 AUGUST 2017.
- 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 SEPTEMBER 2017.
- ITEM #5:** RESOLUTION AUTHORIZING THE SUBMISSION OF THREE APPLICATIONS UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION.
- ITEM #6:** RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR 2017 FAMILY SELF-SUFFICIENCY PROGRAM GRANT FOR THE HOUSING CHOICE VOUCHER (SECTION 8) AND PUBLIC HOUSING PROGRAMS.
- ITEM #7:** RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR MOTOR AND ACCESSORIES REPAIR SERVICES "ON DEMAND" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS.
- ITEM #8:** RESOLUTION ADOPTING REVISIONS TO THE JERSEY CITY HOUSING AUTHORITY (JCHA) LEAD-BASED PAINT POLICY AND PROCEDURES.
- ITEM #9:** RESOLUTION AUTHORIZING THE EXECUTION OF THE TERM OPTION CLAUSE TO RAYMOND GLASS COMPANY INC. FOR GLASS REPLACEMENT SERVICES FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS.
- ITEM #10:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CHASAN LEYNER & LAMPARELLO P.C., FLORIO KENNY RAVAL, LLP, AND LITE DEPALMA GREENBERG, LLC FOR LEGAL SERVICES AS JCHA GENERAL COUNSEL.
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PRACTICAL, LLC FOR THE TOWNHOUSE RENOVATION AT 140A/B STEGMAN STREET.
- ITEM #12:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO KITCHENS & ASSOCIATES, CSA, LOTHROP ASSOCIATES, AND REMINGTON, VERNICK & ARANGO ENGINEERS FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AT VARIOUS JCHA SITES ON AN "AS NEEDED" BASIS.

BOARD OF COMMISSIONERS MEETING

PAGE 2

ITEM #13: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) RENO & CAVANAUGH, LLC 2) FLORIO, PERRUCCI, STEINHARDT & FADER AND 3) MCMANIMON, SCOTLAND & BAUMANN FOR LEGAL SERVICES AS REVITALIZATION COUNSEL.

ITEM #14: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO SUAREZ & SUAREZ, FLORIO, PERRUCCI, STEINHARDT & FADER, LLC AND ERIC M. BERNSTEIN & ASSOCIATES, LLC FOR LEGAL SERVICES AS DEVELOPMENT COUNSEL.

ITEM #15: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) RUDERMAN, HORN & ESMERADO, P.C., 2) LITE DEPALMA GREENBERG 3) WEINER LESNIAK, LLP AND 4) FLORIO KENNY RAVAL, LLP FOR LEGAL SERVICE AS LABOR AND EMPLOYMENT 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. UPDATES/ISSUES FROM THE AUGUST 2, 2017 BOARD MEETING.
2. COMMUNITY MEETINGS.
3. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, OCTOBER 4, 2017.