

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 5, 2018

PLEASE NOTE: THE REGULAR BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 5, 2018 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:

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 JUNE 2018 CLOSED 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 JUNE 2018

ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AUGUST 2018 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS

ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON AUGUST 2018

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 2018

ITEM #7: RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF THE FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2018

ITEM #8: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO TAB PRODUCTS COMPANY FOR FURNISHING AND INSTALLATION OF HIGH-DENSITY MOBILE SHELVING FOR THE HOUSING CHOICE VOUCHER PROGRAM (SECTION 8)

ITEM #9: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR 38 VOUCHERS UNDER THE CONTINUUM OF CARE PROGRAM FOR HOMELESS INDIVIDUALS

ITEM #10: RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ENHANCED VOUCHERS FOR THE GRACE VAN VORST CHURCH APARTMENTS

ITEM #11: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO C. DOUGHERTY & CO., INC. FOR WELDING SERVICES "AS NEEDED" AT VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS

ITEM #12: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO B&B EXCAVATING FOR EQUIPMENT RENTAL AND SERVICES FOR EXCAVATION AND CONCRETE REPAIRS FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS

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- ITEM #13:** RESOLUTION AUTHORIZING AWARD OF A 60 MONTH LEASE CONTRACT TO DOCUMENT SOLUTIONS TO PROVIDED MULTI-FUNCTION PRODUCTS (MFPs) FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS
- ITEM #14:** RESOLUTION APPROVING CHANGES ON SIGNATORIES TO THE JERSEY CITY HOUSING AUTHORITY'S BANK ACCOUNTS
- ITEM #15:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO CORPORATE EMPLOYEE BENEFITS, LLC, FOR BOILER & MACHINERY INSURANCE FOR A THREE YEAR PERIOD
- ITEM #16:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO (1) DECOTIS, FITZPATRICK, COLE & GIBLIN, (2) RUDERMAN, HORN & ESMERADO, P.C. AND (3) LITE DEPALMA GREENBURG, LLC, FOR LEGAL SERVICES AS LABOR AND EMPLOYMENT COUNSEL
- ITEM #17:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO CHASAN LAMPARELLO MALLON & CAPUZZO, P.C. AND DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP., FOR GENERAL COUNSEL LEGAL SERVICES
- ITEM #18:** RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES

MATTERS OF INFORMATION:

1. 2019 AGENCY PLAN MEETING SCHEDULE
2. COMMUNITY MEETINGS
3. REMINDER: NEXT BOARD MEETING WILL BE THURSDAY, OCTOBER 4, 2018
4. PROPERTY PERFORMANCE REPORT FOR AUGUST
5. FIVE STAR PERFORMER AWARD FROM HAI GROUP FOR JCHA'S OUTSTANDING RISK CONTROL PROGRAM
6. OPENING OF MILL CREEK GARDENS AND LAFAYETTE VILLAGE WAITING LISTS
7. BACKPACK DRIVE SPONSORED BY FIDELITY INVESTMENTS
8. RECENT PRESS COVERAGE
9. NJ BUILD PRE-APPRENTICESHIP INFORMATION SESSION BY THE NEW JERSEY REENTRY CORPORATION
10. WATERFRONT PROJECT FINANCIAL CAPABILITY COUNSELING WORKSHOPS