

**HOUSING AUTHORITY OF THE CITY OF JERSEY CITY
BOARD OF COMMISSIONERS MEETING MINUTES
JULY 6, 2022**

Attendees

Chairman Raj Mukherji Vice-Chairman Jeffrey Dublin Commissioner Hector Fuentes Commissioner Amy Herbold Commissioner Elizabeth Phillips-Lorenzo Commissioner Shawn Prince Joseph Garcia, 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, Chief Financial Officer Patricia Ramirez, Director HCV/Sec. 8 Program Nehru Nadella, Director of IT Kenneth Pinnock, Director of Purchasing Antoin Evans, Regional Director of Asset Mgt. Luz Santana, Director of Compliance Stephen Cea, Director of Development Allison Strobel, Chief of Staff Trena Hinton, Assistant Director of RECE
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Call to Order

Chairman Raj Mukherji called the meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 6:00 p.m. on Wednesday, July 6, 2022, in person. Executive Director Vivian Brady-Phillips acknowledged that the necessary notices had been published/posted and established that a quorum was present whereupon the Pledge of Allegiance was conducted.

Via Online/Conference Call - Participation

Public Participation – Telissa Dowling – FSS/Section 8 Employee

Items for Approval

The Chairman commence the meeting by requesting a motion to place Item #1, Resolution authorizing “closed caucus” at the conclusion of the agenda for the convenience of the public. Vice Chairman Jeffrey Dublin made the motion and Commissioner Hector Fuentes second the motion following a roll call. The Chairman requested a motion on Item #2, the May 11, 2022 “closed caucus board minutes”. Vice Chairman Jeffrey Dublin made the motion and Commissioner Hector Fuentes second the motion following a roll call with yes votes. Commissioner Elizabeth Phillips-Lorenzo & Commissioner Shawn Prince abstain since they were not present at the May 11th board of commissioners’ regular/re-organization meeting. The Chairman continued with Item #3 the Acceptance of the June 1st “closed caucus board minutes” Commissioner Hector Fuentes made the motion and Commissioner Amy Herbold second the motion following a roll call with yes votes. Commissioner Amy Herbold abstain because she was not present at the June 1st board of commissioners’ meeting.

Chairman Raj Mukherji requested a motion on Item #4 the Acceptance of the May 11, 2022, regular/re-organization board minutes. Vice Chairman Jeffrey Dublin made the motion and Commissioner Hector Fuentes seconded the motion following a roll call of yes votes. However, Commissioner Elizabeth Phillips-Lorenzo & Shawn Prince abstained since they were not present at the May 11th board of commissioners’ regular-re-organization meeting. The Chairman then requested a motion on Item #5 the Acceptance of the June 1, 2022, regular board minutes. Vice Chairman Jeffrey Dublin made the motion and Commissioner Hector Fuentes seconded the motion following a roll call of yes votes. Although, Commissioner Herbold was absent at the June 1, 2022, board of commissioners’ meeting, she read and accepted/approved the minutes.

The Chairman then proceeded the meeting by requesting a motion to place Items # 6 thru 11 onto a consent agenda that were read for the record. Chairman Jeffrey Dublin made the motion and Commissioner Hector Fuentes seconded the motion. The Chairman then asked if there were any questions/or concerns with any of the following board items that were read onto the record. Having no further questions/comments, the Chairman requested a final motion on the consent agenda comprised of Items # 6 thru 11. Vice Chairman Jeffrey Dublin made the motion and Commissioner Hector Fuentes seconded the motion. Being no further discussion roll was called and the consent agenda was passed.

Executive Director Brady-Phillips was asked to review Matters of Information by the Chairman. Once concluded, Matters of Information was closed. The Chairman requested a final motion on Item #1, "closed caucus" which was placed at the end of the board meeting. Chairman Jeffrey Dublin made a motion and Commissioner Hector Fuentes seconded the motion, following a roll call of yes votes.


The Chairman stated having no further questions, they will not be returning to conduct any further business in the public portion of tonight's meeting. He then requested a motion to end the board meeting. All Commissioners voted yes to end the meeting. The regular board of commissioners' meeting was then adjourned.

BOARD RESOLUTIONS – JULY 6, 2022 REGULAR BOARD MEETING

- 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 JULY 2022.
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO KITCHEN & ASSOCIATES, LAN ASSOCIATES, AND LS ENGINEERING ASSOCIATES CORP., OR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AT VARIOUS JCHA SITES ON AN "AS NEEDED" BASIS.
- ITEM #8:** RESOLUTION CONFIRMING AN AWARD OF A CONTRACT TO T-MOBILE CELLULAR SERVICE.
- ITEM #9:** RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND CITY OF JERSEY CITY MURAL ARTS PROGRAM TO INSTALL A MURAL ON BUILDINGS 8 AND 9 AT MARION GARDENS.
- ITEM #10:** RESOLUTION AUTHORIZING THE JCHA TO EXECUTE THE HUD APPROVED 6TH AMENDMENT TO THE CURRENT ENERGY PERFORMANCE CONTRACT AND EXECUTE A NEW EQUIPMENT LEASE-PURCHASE AGREEMENT TO FINANCE THE ADDITIONAL PHASE II ENERGY CONSERVATION MEASURES PROPOSED.
- ITEM #11:** RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF JERSEY CITY (CITY) DEPARTMENT OF PUBLIC WORKS (DPW) AND THE JERSEY CITY HOUSING AUTHORITY (JCHA) FOR SERVICES OUTLINED IN THIS RESOLUTION.

Adjournment

There being no further business to come before the Board of Commissioners, the Chairman adjourn the Board of Commissioners meeting at 6:30 p.m. "Closed Caucus" was held separately following the end of the regular board meeting.



Vivian Brady-Phillips, Executive Director
Secretary to the Board