JERSEY CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING DECEMBER 3, 2025

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON <u>WEDNESDAY</u>, <u>DECEMBER 3, 2025, AT 5:00 P.M.</u> AT THE OFFICE OF JCHA, 400 U.S. HIGHWAY 1, MARION GARDENS, 3RD FLOOR CONFERENCE ROOM, JERSEY CITY, N.J. TO CONSIDER THE FOLLOWING AGENDA ITEMS:

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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 12, 2025.

ITEM #3: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2025.

ITEM #4: RESOLUTION AUTHORIZING THE SUBSTITUTION OF A PROJECT BASED VOUCHER AWARD TO RAD PROJECT BASED VOUCHERS UNDER THE RESTORE REBUILD PROGRAM.

ITEM #5: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC TO UPGRADE AND TRANSFER ON-PREMISES VOIP SYSTEM TO CISCO CLOUD CALLING SOLUTION.

ITEM #6: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO HEWLETT PACKARD TECHNOLOGY SOLUTIONS TO PROVIDE NETWORK SWITCHES FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.

ITEM #7:

RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO EAST COAST SALT DISTRIBUTORS FOR FURNISHING AND DELIVERY OF ICE MATERIALS FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS, ONE (1) YEAR INCREMENTS.

ITEM #8: RESOLUTION AUTHORIZING APPROVAL OF THE JCHA'S 2026 AGENCY PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.

MATTERS OF INFORMATION:

- 1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JANUARY 7, 2026
- 2. PROPERTY PERFORMANCE REPORT FOR NOVEMBER 2025
- 3. RECE UPDATES