

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

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, JULY 6, 2022, AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL 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 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MAY 11, 2022.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JUNE 1, 2022.

ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR/RE-ORGANIZATION BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MAY 11, 2022.

ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JUNE 1, 2022.

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.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, AUGUST 3, 2022
2. NO COMMUNITY CALENDAR FOR JULY 2022
3. PROPERTY PERFORMANCE REPORT FOR JUNE 2022
4. RECE MEMO: UPDATES/ACTIVITIES