

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 1, 2021

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 1, 2021 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 NOVEMBER 3, 2021.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 3, 2021.
- 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 DECEMBER 2021.
- ITEM #5: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CENTRAL POLY BAG CORP FOR THE FURNISHING AND DELIVERY OF TRASH BAGS FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL (2) YEARS.
- ITEM #6: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO PEST SHOP SUPPLY FOR THE FURNISHING AND DELIVERY OF EXTERMINATING SUPPLIES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #7: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CALDWELL & GREGORY FOR THE FURNISHING AND DELIVERY OF LAUNDRY SERVICES FOR VARIOUS JCHA SITES FOR A PERIOD OF THREE (3) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #8: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DUNCAN HARDWARE INC. FOR THE FURNISHING AND DELIVERY OF PLUMBING SUPPLIES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AEGIS SECURITY FOR SECURITY GUARD SERVICES FOR BERRY GARDENS AND CURRIES WOODS SENIOR – DISABLED BUILDINGS, ACCORDING TO SECURITY ORDINANCE 20-010, FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #10: RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH ROSEVILLE AVENUE REDEVELOPMENT URBAN RENEWAL, LLC, FOR JCHA TO PROVIDE RECEPTION SERVICES FOR A PERIOD OF ONE (1) YEAR.

ITEM #11: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE OF THE CONTRACT WITH ONLINE RENTAL EXCHANGE TO PROVIDE TENANT COURT RECORD SEARCHES, CREDIT AND CRIMINAL HISTORY REPORTS ON PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) APPLICANTS, PUBLIC HOUSING RESIDENTS, PARTICIPANTS OF THE HOMEOWNERSHIP PROGRAM AND PRE-EMPLOYMENT BACKGROUND SEARCHES FOR PROSPECTIVE EMPLOYEES OF THE JERSEY CITY HOUSING AUTHORITY.

ITEM #12: RESOLUTION CONFIRMING THE ADOPTION OF A JCHA COVID-19 VACCINATION POLICY.

ITEM #13: RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM FOR REVITALIZATION COUNSEL BY AN ADDITIONAL \$50,000.

ITEM #14: RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2022.

ITEM #15: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO INTERNATIONAL HEALTHCARE SERVICES "HEALTHPLEX" FOR DENTAL BENEFITS COVERAGE FOR ELIGIBLE JCHAEA/ISWA EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT "CBA".

ITEM #16: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO LEVITT'S LLC FOR FURNISHING AND DELIVERY OF ICE MELTING MATERIALS ON AN "AS-NEEDED" BASIS, FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF SIX (6) MONTHS.

ITEM #17: RESOLUTION CONFIRMING AWARD OF CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY EXCAVATION OF SEWER LINE TO TOWNHOUSES AT CURRIES WOODS.

ITEM #18: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ALLOCATE REMAINING FUNDS TO ELIGIBLE USES PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT).

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JANUARY 12, 2022
2. NO COMMUNITY CALENDAR FOR DECEMBER 2021
3. PROPERTY PERFORMANCE REPORT FOR NOVEMBER 2021
4. RECE MEMO: UPDATES/ACTIVITIES