

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 1, 2023**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2023 AT 6:00 P.M. 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 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 11, 2023.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 11, 2023.

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 FEBRUARY 2023.

ITEM #5: RESOLUTION CONFIRMING JCHA'S SUBMISSION OF A PROPOSAL IN RESPONSE TO THE FEDERAL COMMUNICATION COMMISSION'S AFFORDABLE CONNECTIVITY OUTREACH GRANT PROGRAM.

ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO C. DOUGHERTY & CO., INC. FOR BOILER TUBE REPLACEMENT "AS NEEDED" FOR VARIOUS JCHA DEVELOPEMNTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CORPORATE EMPLOYEE BENEFITS, LLC.

ITEM #8: RESOLUTION AFFIRMING THAT JERSEY CITY HOUSING AUTHORITY (JCHA) WILL PROVIDE THE MINIMUM 30-DAY NOTIFICATION PERIOD AND OTHER REQUIRED ACTIONS TO SUPPORT FAMILIES AT RISK OF EVICTION FOR NON-PAYMENT OF RENT PURSUANT TO HUD NOTICE PIH 2021-29 (H 2021-06).

ITEM #9: RESOLUTION APPROVING A RIGHT OF RETURN ACKNOWLEDGEMENT FORM FOR THE RESIDENTS OF LAFAYETTE VILLAGE AND DIRECTING THAT EACH HEAD OF HOUSEHOLD RECEIVE THE ACKNOWLEDGEMENT FORM PRIOR TO TEMPORARY RELOCATION.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, MARCH 1, 2023
2. PROPERTY PERFORMANCE REPORT FOR JANUARY 2023
3. RECE MEMO: UPDATES/ACTIVITIES