

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 1, 2020**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' MEETING WILL BE HELD ON WEDNESDAY, JULY 1, 2020 AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL TO CONSIDER THE FOLLOWING 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 MAY 6, 2020 CLOSED CAUCUS MINUTES FOR THE BOARD OF COMMISSIONERS MEETING
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR MINUTES OF THE BOARD OF COMMISSIONERS HELD ON JUNE 3, 2020
- ITEM #4:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE JUNE 3, 2020 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING
- ITEM #5:** RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JULY
- ITEM #6:** RESOLUTION RATIFYING THE SUBMISSION OF AN APPLICATION UNDER THE HOUSING CHOICE (SECTION 8) PROGRAM FOR THE FY'20 SET ASIDE FUNDING
- ITEM #7:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO C. DOUGHERTY & CO., INC. AND SUPERIOR WELDING CO. FOR WELDING SERVICES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS
- ITEM #8:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO C. DOUGHERTY & CO., INC. AND SUPERIOR WELDING CO. FOR BOILER TUBE REPLACEMENT "AS NEEDED" FOR VARIOUS 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 FERGUSON ENTERPRISES FOR THE FURNISHING & DELIVERY OF HOT WATER HEATERS "AS NEEDED" FOR CURRIES WOODS AND 254 BERGEN AVENUE FOR A ONE (1) YEAR PERIOD WITH AN OPTION FOR AN ADDITIONAL YEAR
- ITEM #10:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT WITH EMPHASYS COMPUTER SOFTWARE TO ADD MYHOUSING RECERTIFICATION PORTAL, IN THE PROPRIETARY ELITE SOFTWARE TO ENHANCE USE OF SOFTWARE FOR ALL JCHA PUBLIC HOUSING PROPERTIES AND HOUSING CHOICE VOUCHER (SECTION8) PROGRAM

ITEM #11: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RESTORE CORE INC. FOR DISINFECTING/DEEP CLEANING SERVICES (FOGGING ONLY) "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL (1) ONE YEAR

ITEM #12: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MIR REFINISH LLC FOR BATHROOM/ BATHTUB REGLAZING AND/OR RESURFACING OF BATHTUBS "AS NEEDED" AT ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS

ITEM #13: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HD SUPPLY FOR FURNISHING AND DELIVERY OF KITCHEN AND BATHROOM CABINETS, COUNTERTOPS AND RELATED MATERIALS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR

ITEM #14: OMNIBUS RESOLUTION AUTHORIZING THE AWARD OF MULTIPLE CONTRACTS FOR PERSONAL PROTECTIVE EQUIPMENT FOR ALL JCHA DEVELOPMENTS

ITEM #15: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOHNSON CONTROLS INC. FOR FURNISHING AND INSTALLATION OF A BOILER AT MARION GARDENS

ITEM #16: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS, LLC FOR EMERGENCY REPLACEMENT OF FIRE ALARM SYSTEMS IN 199 OCEAN AVENUE AND 92 DANFORTH AVENUE AT BERRY GARDENS

ITEM #17: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ALARMAX DISTRIBUTORS, INC TO SUPPLY MATERIAL FOR EMERGENCY REPLACEMENT OF FIRE ALARM SYSTEMS IN 199 OCEAN AVENUE AND 92 DANFORTH AVENUE AT BERRY GARDENS

ITEM #18: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BDO PHA FINANCE TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES FOR A PERIOD OF ONE (1) YEAR

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, AUGUST 5, 2020
2. THERE WERE NO PUBLIC SPEAKERS, THEREFORE NO PUBLIC PORTION UPDATE FOR JUNE 3, 2020 BOARD MEETING
3. JCHA HAS BEEN ACCEPTED (WITH HUDSON COUNTY COMMUNITY COLLEGE (HCCC) TO THE CLPHA POSTSECONDARY LEADERSHIP COHORT, A NEW PROJECT TO DEEPEN CONNECTIONS BETWEEN PUBLIC HOUSING AUTHORITIES AND THEIR POST-SECONDARY EDUCATION PARTNERS SUPPORTED BY THE KRESGE FOUNDATION.
4. NO COMMUNITY MEETINGS (JULY 2020)
5. PROPERTY PERFORMANCE REPORT FOR JUNE 2020
6. RECE MEMO: UPDATES / PROGRAM ACTIVITIES
7. RECE: RESIDENT MAILER (SURVEY)
8. STAFF MEMO: JCHA COVID-19 PERSON PROTECTION EQUIPMENT (PPE) POLICY