

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 13, 2021

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, JANUARY 13, 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 2, 2020.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 2, 2020.
- 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 JANUARY 2021.
- ITEM #5: RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2021.
- ITEM #6: RESOLUTION AUTHORIZING APPROVAL OF THE JCHA'S 2021 AGENCY PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.
- ITEM #7: RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE YORK STREET PROJECT (YSP) TO CONTINUE ADMINISTERING VOUCHERS IN CONNECTION WITH THE JERSEY CITY AND HUDSON COUNTY RAPID RE-HOUSING PROGRAMS.
- ITEM #8: RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH GARDEN STATE EPISCOPAL (GSEDC) TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENTS FINALLY HOME I AND II PROJECTS.
- ITEM #9: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MURRAY CONTRACTING LLC FOR EQUIPMENT RENTAL AND SERVICES FOR EXCAVATION AND CONCRETE REPAIR FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR TWO (2) ADDITIONAL YEARS.
- ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CORPORATE EMPLOYEE BENEFITS, LLC, FOR BOILER & MACHINERY INSURANCE FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR TWO (2) ADDITIONAL YEARS.

ITEM #11: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND THE CITY OF JERSEY CITY TO ESTABLISH A VERTICAL FARMING PROGRAM AT MARION GARDENS BUILDING 8 AND CURRIES WOODS COMMUNITY RESOURCE CENTER.

ITEM #12: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE PURPOSE OF CONDUCTING A FORTY-FIVE DAY DUE DILIGENCE TO EXPLORE THE POSSIBILITY OF ACCEPTING TRANSFER OF OWNERSHIP AND MANAGEMENT RESPONSIBILITIES OF WEBB APARTMENTS.

ITEM #13: RESOLUTION AUTHORIZING THE JCHA TO ACCEPT AN ANTICIPATED AWARD OF \$250,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CV HOUSING NAVIGATION PROGRAM FUNDS TO PROVIDE HOUSING NAVIGATION SERVICES IN SUPPORT OF THE CITY'S EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM.

ITEM #14: RESOLUTION APPROVING THE LATE SUBMISSION OF A BUDGET BY THE JERSEY CITY HOUSING AUTHORITY TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, FEBRUARY 3, 2021
2. NO COMMUNITY CALENDAR FOR JANUARY 2021
3. PROPERTY PERFORMANCE REPORT FOR DECEMBER 2020
4. RECE MEMO: UPDATES/ACTIVITIES
5. LETTER FROM NATIONAL LEADERSHIP ACADEMY FOR THE PUBLIC'S HEALTH, COHORT 10