

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 5, 2020

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, AUGUST 5, 2020 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 JULY 1, 2020.
- ITEM #3: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2020.
- ITEM #4: RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF THE FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2019.
- ITEM #5: RESOLUTION AUTHORIZING AN AMENDMENT TO THE JCHA PROCUREMENT POLICY REGARDING AN INCREASE IN THE NEW JERSEY STATE PROCUREMENT PUBLIC BIDDING THRESHOLD.
- ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF PAINT AND PAINT SUPPLIES TO SHERWIN WILLIAMS FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS.
- ITEM #7: RESOLUTION CONFIRMING THE EXECUTION OF A SHARED SERVICES AGREEMENT PERMITTING THE CITY OF JERSEY CITY TO PROVIDE ON-DUTY POLICE OFFICERS TO THE JERSEY CITY HOUSING AUTHORITY TO ENHANCE THE SAFETY AND SECURITY OF ITS RESIDENTS.
- ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PRIORITY FOR SECURITY GUARD SERVICES FOR BERRY GARDENS AND CURRIES WOODS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #9: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR THREE (3) YEARS MAINTENANCE OF JCHA VOICE OVER IP "VOIP" TELECOMMUNICATIONS SYSTEM AND NETWORK EQUIPMENT.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, SEPTEMBER 2, 2020
2. NO COMMUNITY CALENDAR FOR JULY 2020
3. PROPERTY PERFORMANCE REPORT FOR JULY 2020
4. RECE MEMO: UPDATES/ACTIVITIES FOR JULY 2020
 - BOYS & GIRLS CLUB FREE SUMMER PROGRAM AT MARION GARDENS & CURRIES WOODS
 - JCHA PARK & SAFETY RULES
 - EDUCATIONAL ARTS TEAM'S LIBERTY FREE SUMMER VIRTUAL & IN-PERSON ACTIVITIES
 - JC SUMMER ARTS (NIMBUS DANCE)
 - FREE COVID-19 TESTING AT BERRY GARDENS
5. APPLICANT PORTAL REGISTRATION GUIDE
 - APPLICANT PORTAL LETTER
 - APPLICANT PORTAL GUIDEBOOK
6. EMAILS COMMUNICATIONS TO TAB
7. NOVAGRADIC TO PRESENT AUDIT
8. 2021 AGENCY PLAN SCHEDULE:
 - RAB MEETINGS WILL BE SCHEDULED FOR SEPTEMBER 15 AND SEPTEMBER 22. A PUBLIC HEARING WILL BE HELD DECEMBER 9.
 - WE ANTICIPATE THE MEETINGS WILL BE HELD IN A HYBRID FORMAT WITH A SMALL NUMBER OF PARTICIPANTS JOINING TOGETHER IN PERSON AT THE CRC AND THE MAJORITY JOINING REMOTELY USING GOTOMEETING. JCHA WILL PROVIDE TECHNICAL SUPPORT IN ADVANCE AND ON MEETING DATES TO RAB MEMBERS.
9. RESIDENT COUNCIL ELECTION UPDATES:
 - THE HOLLAND GARDENS RESIDENT COUNCIL ELECTION HAS BEEN SCHEDULED FOR SEPTEMBER 10 FROM 8AM - 8PM.
 - MARION GARDENS IS IN THE MIDST OF A SECOND PETITION PROCESS AS AN INSUFFICIENT NUMBER OF RESIDENTS SUBMITTED PETITIONS TO RUN FOR COUNCIL PREVIOUSLY. PETITIONS ARE DUE 8/10 AND WE ANTICIPATE AN ELECTION DATE WILL BE SELECTED WITHIN TWO WEEKS FOR A DATE LATE SEPTEMBER.
 - BOOKER T WASHINGTON WILL BEGAN A SECOND PETITION PROCESS TODAY (AUGUST 5) AS AN INSUFFICIENT NUMBER OF RESIDENTS SUBMITTED PETITIONS TO RUN FOR COUNCIL PREVIOUSLY. PETITIONS ARE DUE BY 9/3 AND WE ANTICIPATE AN ELECTION DATE WILL BE SELECTED WITHIN TWO WEEKS FOR A DATE IN OCTOBER.