

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 3, 2021

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, MARCH 3, 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 JANUARY 13, 2021.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 13, 2021.

ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON FEBRUARY 3, 2021.

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 MARCH 2021.

ITEM #6: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS FOR THE EMERGENCY REPLACEMENT OF THE FIRE ALARM SYSTEMS AT ARLINGTON GARDENS.

ITEM #7: RESOLUTION RE-AUTHORIZING THE QUALIFIED PURCHASING AGENT OF THE JERSEY CITY HOUSING AUTHORITY ("JCHA") TO UTILIZE VARIOUS PROCUREMENT METHODS AND PROCEDURES IN ACCORDANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022.

ITEM #8: RESOLUTION ADOPTING REVISIONS TO THE JERSEY CITY HOUSING AUTHORITY "JCHA" LEAD BASED PAINT POLICY & PROCEEDURES.

ITEM #9: RESOLUTION AUTHORIZING ADOPTION OF REMOTE VIRTUAL INSPECTION AND HEARING & BRIEFING POLICIES FOR THE JCHA'S LIPH ADMISSIONS AND CONTINUED OCCUPANCY PLAN AND HCVP ADMINISTRATIVE PLAN.

ITEM #10: RESOLUTION CONFIRMING AN AMENDMENT INCREASING THE SCOPE AND COST OF THE CONTRACT AWARDED TO TAB PRODUCTS COMPANY FOR FURNISHING AND INSTALLATION OF HIGH-DENSITY MOBILE SHELVING AND SUPPLIES FOR NEW FILES FOR THE APPLICANT SELECTION DEPT. AND EXECUTIVE OFFICE TO INCLUDE ADDITIONAL SUPPLIES.

ITEM #11: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO FLOORING CENTRAL FOR FURNISHING AND INSTALLATION OF FLOORING MATERIALS FOR THE LOBBY, ELEVATOR AND PUBLIC RESTROOMS FOR THE JCHA MAIN OFFICE BUILDING.

ITEM #12: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO ALARMAX DISTRIBUTORS INC. TO SUPPLY MATERIAL FOR EMERGENCY REPLACEMENT OF FIRE ALARM SYSTEMS AT ARLINGTON GARDENS.

ITEM #13: RESOLUTION APPROVING THE OPENING OF THREE (3) NEW BANK ACCOUNTS FOR THE JERSEY CITY HOUSING AUTHORITY'S OTHER RENTAL ASSISTANCE PROGRAMS.

ITEM #14: RESOLUTION AUTHORIZING JERSEY CITY HOUSING AUTHORITY TO ACCEPT AN ANTICIPATED AWARD OF \$7,038,570.78 IN FUNDS ISSUED BY THE U.S. DEPARTMENT OF TREASURY TO DESIGN AND ADMINISTER AN EMERGENCY RENT RELIEF (ERA) PROGRAM FOR ELIGIBLE JERSEY CITY RESIDENTS IN ACCORDANCE WITH FEDERAL GUIDELINES.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE WEDNESDAY, APRIL 7, 2021
2. NO COMMUNITY CALENDAR FOR MARCH 2021
3. PROPERTY PERFORMANCE REPORT FOR FEBRUARY 2021
4. RECE MEMO: UPDATES/ACTIVITIES