

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 2, 2022**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, MARCH 2, 2022 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 FEBRUARY 2, 2022.

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 MARCH 2022.

ITEM #4: 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, 2022 THROUGH MARCH 31, 2023.

ITEM #5: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONTINUE TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM.

ITEM #6: RESOLUTION EXTENDING A TELECOMMUTING POLICY FOR ELIGIBLE JERSEY CITY HOUSING AUTHORITY EMPLOYEES.

ITEM #7: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO INDEPENDENT HARDWARE, INC. FOR THE FURNISHING AND MONTHLY DELIVERY OF LOCKS & DOOR HARDWARE FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.

ITEM #8: RESOLUTION CONFIRMING THE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND CITY OF JERSEY CITY (CITY) FOR THE JCHA TO ADMINISTER THE CITY'S EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDED BY THE US DEPARTMENT OF TREASURY

ITEM #9: RESOLUTION AUTHORIZING THE EXECUTION OF A PROJECT BASED CONTRACT UNDER THE HOUSING CHOICE VOUCHER PROGRAM TO THE GRANDVIEW PERSERVATION LLC.

ITEM #10: RESOLUTION AUTHORIZING CONTRACT EXTENSION OF PROJECT BASED HOUSING ASSISTANCE PAYMENT CONTRACT UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM TO PENNROSE II & II.

ITEM #11: RESOLUTION AUTHORIZING THE JCHA TO CONSENT TO MBS PORTFOLIO ACQUISITION PARTNER, LLC, AN AFFILIATE OF McCORMACK BARON SALAZAR, INC. TO PURCHASE THE CONTROLLING INTEREST OF LAFAYETTE COMMUNITY LIMITED PARTNERSHIP

ITEM #12: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SUPERIOR WELDING COMPANY FOR EMERGENCY REPLACEMENT OF FOUR (4) CONVOLUTED BOILER TUBES ON BOILER #2 AT 92 DANFORTH AVENUE AT BERRY GARDENS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, APRIL 6, 2022
2. NO COMMUNITY CALENDAR FOR MARCH 2022
3. PROPERTY PERFORMANCE REPORT FOR FEBRUARY 2022
4. RECE MEMO: UPDATES/ACTIVITIES