

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 10, 2023

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/RE-ORGANIZATION MEETING WILL BE HELD ON MONDAY, JULY 10, 2023, AT 6:00 P.M. AT THE OFFICE OF JCHA, 400 U.S. HIGHWAY 1, MARION GARDENS, 3RD FLOOR CONFERENCE ROOM, JERSEY CITY, N.J. 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 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JUNE 7, 2023.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JUNE 7, 2023.

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 JULY 2023.

ITEM #5: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO WILLIAM J. GUARINI INC FOR EMERGENCY REPLACEMENT OF SANITARY SEWER LINE AT ARLINGTON GARDENS.

ITEM #6: RESOLUTION AUTHORIZING THE EXECUTION OF FOUR (4) HOUSING ASSISTANCE PAYMENTS CONTRACTS TO PROVIDE PROJECT-BASED RENTAL ASSISTANCE VOUCHERS UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM TO PACIFIC COURT PROJECT, LAFAYETTE VILLAGE APARTMENTS, JEWISH HOME & REHABILITATION CENTER AND SAINT LUCY'S PERMANENT HOUSING PROJECT.

ITEM #7: RESOLUTION AUTHORIZING THE EXECUTION OF THE TERM OPTION CLAUSE TO HD SUPPLY FOR FURNISHING AND DELIVERY OF KITCHEN AND BATHROOM CABINETS, COUTERTOPS AND RELATED MATERIALS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.

ITEM #8: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO NATIONAL FENCE FOR REPAIR TO GATE ACCESS SYSTEM AT BERRY GARDENS BUILDING B.

ITEM #9: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS LLC FOR ELECTRICAL WORK FOR ELEVATOR MODERNIZATION AT CURRIES WOODS.

ITEM #10: RESOLUTION AWARDDING CONTRACT TO MURRAY CONTRACTING FOR BASKETBALL COURT RESURFACING AT BOOKER T. WASHINGTON APTS.

ITEM #11: RESOLUTION CONFIRMING AN AWARD OF CONTRACT TO MURRAY CONTRACTING, LLC. FOR EMERGENCY RESTORATION OF COLLAPSED ROOFING SOFFITS, FACIA, GUTTERS AND DOWNSPOUTS AT CURRIES WOODS.

ITEM #12: RESOLUTION AUTHORIZING APPROVAL OF AMENDMENTS TO THE JCHA'S 2023 AGENCY PLAN PURSUANT TO THE HOUSING OPPORTUNITY THROUGH MODERNIZATION ACT OF 2016.

ITEM #13: RESOLUTION CONFIRMING ACCEPTANCE AND RECEIPT OF THE NJ CAREER ACCELERATOR INTERNSHIP GRANT FUNDING FISCAL YEAR 2023 DISTRIBUTION FROM THE STATE OF NEW JERSEY OFFICE OF THE SECRETARY OF HIGHER EDUCATION.

ITEM #14: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATION GROUP INC. FOR EMERGENCY REPAIR OF FIBER LINES AT MARION GARDENS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, AUGUST 2, 2023
2. PROPERTY PERFORMANCE REPORT FOR JUNE 2023
3. RECE MEMO: UPDATES/ACTIVITIES