

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 11, 2022

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, MAY 11, 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 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON APRIL 6, 2022.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON APRIL 6, 2022.
- 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 MAY 2022.
- ITEM #5: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #6: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CITY ELECTRIC SUPPLY LLC FOR THE FURNISHING AND DELIVERY OF ELECTRICAL SUPPLIES FOR ALL JCHA DEVELOPMENTS "MONTHLY" FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.
- ITEM #7: RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF THE SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- ITEM #8: RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION UNDER THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR 30 VOUCHERS UNDER THE 811 MAINSTREAM PROGRAM.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUADIENT INC. FOR MAIL SOFTWARE SOLUTION, EQUIPMENT AND SUPPORTIVE SERVICES FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER PROGRAMS FOR A PERIOD OF FIVE (5) YEARS.
- ITEM #10: RESOLUTION CONFIRMING AN INCREASE TO THE YARDI SYSTEMS, INC. CONTRACT MAXIMUM FOR FURNISHING, INSTALLATION AND SUPPORTIVE SERVICES FOR YARDI RENT RELIEF SOFTWARE FOR THE JERSEY CITY HOUSING AUTHORITY HOUSING CHOICE VOUCHER PROGRAM.

ITEM #11: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THYSSENKRUPP ELEVATOR CORP. FOR ELEVATOR MODERNIZATION AT CURRIES WOODS 3 NEW HECKMAN DRIVE.

ITEM #12: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO APEX DEVELOPMENT, MDW CONSTRUCTION SERVICES, AND SMAC CORP. FOR VACANT APARTMENT ALTERATIONS ON AN "AS-NEEDED" BASIS AT ARLINGTON GARDENS, 254 BERGEN AVENUE AND VARIOUS JCHA PUBLIC HOUSING SITES.

ITEM #13: RESOLUTION AUTHORIZING THE JCHA TO SUBMIT A SECTION 30 APPROVAL APPLICATION TO HUD FOR THE PROPOSED EPC AMENDMENT.

ITEM #14: RESOLUTION AUTHORIZING THE JCHA TO ENTER INTO AN AGREEMENT TO ACQUIRE THE OWNERSHIP INTERESTS IN GENESIS JERSEY CITY PARTNERS, LLC, THE SOLE OWNER OF WEBB APARTMENTS, SUBJECT TO NJHMFA APPROVAL OF THE ASSIGNMENT, HUD APPROVAL OF THE ACQUISITION, AND HUD'S APPROVAL TO CONVERT ELIGIBLE UNITS TO LOW-INCOME PUBLIC HOUSING UNITS PURSUANT TO JCHA'S FAIRCLOTH AUTHORITY.

ITEM #15: RESOLUTION AUTHORIZING THE SUBMISSION OF JCHA'S SF-425 FORMS FOR 2020 CARES ACT SUPPLEMENTAL OPERATING FUNDS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

MATTERS OF INFORMATION:

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