

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 3, 2021**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 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 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 6, 2021.
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 6, 2021.
- 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 NOVEMBER 2021.
- ITEM #5:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TC BLUEPRINTS, LLC FOR REPRODUCTION AND BLUEPRINTING SERVICES ON AN "AS NEEDED" BASIS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.
- ITEM #6:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SPRAGUE OPERATING RESOURCES LLC FOR FURNISHING AND DELIVERY OF #2 FUEL OIL AT MARION GARDENS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.
- ITEM #7:** ~~RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO PURCHASE AND AWARD A CONTRACT FOR ELECTRICITY SUPPLY SERVICES FOR USE AT ALL PUBLIC HOUSING DEVELOPMENTS UTILIZING AN ONLINE AUCTION.~~ **WITHDRAWN**
- ITEM #8:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS, LLC FOR EMERGENCY REPLACEMENTS OF FIRE ALARM SYSTEM AT CURRIES WOODS.
- ITEM #9:** RESOLUTION ADOPTING INFORMATION TECHNOLOGY POLICIES AND PROCEDURES FOR JCHA.
- ITEM #10:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NATHAN LANE AGENCY, INC. FOR COMMERCIAL AUTOMOBILE AND EXCESS AUTO LIABILITY INSURANCE FOR A PERIOD OF ONE (1) YEAR.

ITEM #11: RESOLUTION ADOPTING JCHA'S 2021 CAPITAL FUND PROGRAM 5-YEAR ACTION PLAN AND AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT.

ITEM #12: RESOLUTION AUTHORIZING THE JCHA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH McCORMACK BARON FOR THE RE-SYNDICATION OF LAFAYETTE VILLAGE AND CONVERSION TO RAD SUBSIDY.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 1, 2021
2. NO COMMUNITY CALENDAR FOR NOVEMBER 2021
3. PROPERTY PERFORMANCE REPORT FOR OCTOBER 2021
4. RECE MEMO: UPDATES/ACTIVITIES