

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 6, 2023

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/RE-ORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 6, 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON AUGUST 16, 2023.

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 SEPTEMBER 2023.

ITEM #4: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO CROSSTOWN PLUMBING SUPPLY INC. FOR THE FURNISHING & DELIVERY OF BOILERS FOR MARION GARDENS, HUDSON GARDENS AND BOOKER T. WASHINGTON APTS.

ITEM #5: RESOLUTION CONFIRMING AWARD TO MURRAY CONTRACTING LLC FOR EMERGENCY RESTORATION OF COLLAPSED ROOFING SOFFITS, FACIA, GUTTERS AND DOWNSPOUTS AT CURRIES WOODS.

ITEM #6: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO LEW CORPORATION FOR HUD LEAD RISK ASSESSMENT AND RELATED SERVICES FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.

ITEM #7: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO CENTRAL POLY BAG CORP FOR THE FURNISHING AND DELIVERY OF TRASH BAGS FOR ALL JCHA-OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS.

ITEM #8: RESOLUTION AUTHORIZING AWARD OF A 60 MONTH FAIR MARKET VALUE LEASE CONTRACT TO XEROX CORPORATION/STEWART BUSINESS SYSTEMS TO PROVIDE MULTI-FUNCTION PRODUCTS (MFPs) FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.

ITEM #9: RESOLUTION MEMORIALIZING THE APPOINTMENT OF STEPHEN CEA AS THE JERSEY CITY HOUSING AUTHORITY'S EXECUTIVE DIRECTOR/SECRETARY EFFECTIVE AUGUST 18, 2023. *(WALK-IN POCKET)*

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 4, 2023
2. PROPERTY PERFORMANCE REPORT FOR AUGUST 2023
3. RECE MEMO: UPDATES/ACTIVITIES