

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 4, 2021

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, AUGUST 4, 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JULY 7, 2021.

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 AUGUST 2021.

ITEM #4: RESOLUTION ADOPTING A TELECOMMUTING POLICY AS A SIX-MONTH POLICY PILOT FOR ELIGIBLE JERSEY CITY HOUSING AUTHORITY EMPLOYEES.

ITEM #5: RESOLUTION CONFIRMING THE JCHA ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH PACO TO COMMIT CAPITAL FUND DOLLARS TO SUPPLEMENT THE COST OF INSTALLING A NEW BOILER SYSTEM AND DOMESTIC HOT WATER SYSTEM AT 72-82 DANFORTH AVENUE, BERRY GARDENS.

ITEM #6: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FM GENERATOR INC. FOR EMERGENCY GENERATOR SERVICE FOR VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FERGUSON ENTERPRISES FOR THE FURNISHING & DELIVERY OF HOT WATER HEATERS "AS NEEDED" FOR CURRIES WOODS AND 254 BERGEN AVENUE FOR A ONE (1) YEAR PERIOD WITH AN OPTION FOR AN ADDITIONAL YEAR.

ITEM #8: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC FOR INSTALLATION AND UPGRADE OF JCHA'S WIDE NETWORK INFRASTRUCTURE AND EQUIPMENT.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 1, 2021
2. NO COMMUNITY CALENDAR FOR AUGUST 2021
3. PROPERTY PERFORMANCE REPORT FOR JULY 2021
4. RECE MEMO: UPDATES/ACTIVITIES
5. LETTER TO RESIDENT COUNCIL BOARD MEMBERS REF: JCHA 2022 AGENCY PLAN
6. AFFORDABLE HOUSING NEWSLETTER
7. JERSEY CITY COVID-19 RENT RELIEF PROGRAM