

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 1, 2023

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, MARCH 1, 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 FEBRUARY 1, 2023.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON FEBRUARY 1, 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 MARCH 2023.

ITEM #5: RESOLUTION AUTHORIZING THE ADMENDMENT OF A SUBRECIPIENT AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND CITY OF JERSEY CITY (CITY) FOR THE JCHA TO CONTINUE TO ADMINISTER THE CITY'S EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDED BY THE US DEPARTMENT OF TREASURY.

ITEM #6: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE UNITED WAY OF HUDSON COUNTY FOR THE JCHA TO CONTINUE TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THE COLLABORATIVE SOLUTIONS PROGRAM.

ITEM #7: RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM TO MIR REFINISH, LLC FOR BATHTUB RE-GLAZING & RESURFACING "AS NEEDED" FOR VARIOUS JCHA DEVELOPMENTS.

ITEM #8: RESOLUTION CONFIRMING AN AWARD OF A CONTRACT TO RESTORE CORE, INC. FOR EMERGENCY MOLD REMEDIATION AT 254 BERGEN AVENUE, COMMUNITY ROOM.

ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF PAINT AND PAINT SUPPLIES TO SHERWIN WILLIAMS FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.

ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LIFESTATION INC. FOR MONTORING AND MAINTENANCE OF WIRELESS CALL-FOR-AID SYSTEM AT CURRIES WOODS, 3 NEW HECKMAN DRIVE AND BERRY GARDENS FOR A PERIOD OF THREE (3) YEARS WITH OPTION FOR TWO (2) ADDITIONAL YEARS.

ITEM #11: RESOLUTION APPROVING THE UPDATED SIGNATURE CARDS FOR THE JERSEY CITY HOUSING AUTHORITY'S BANK ACCOUNTS.

- ITEM #12: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ONLINE RENTAL EXCHANGE TO PROVIDE TENANT COURT RECORD SEARCHES, CREDIT, AND CRIMINAL HISTORY REPORTS ON PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) APPLICANTS, PUBLIC HOUSING RESIDENTS, PARTICIPANTS OF THE HOMEOWNERSHIP PROGRAM AND PRE-EMPLOYMENT BACKGROUND SEARCHES FOR PROSPECTIVE EMPLOYEES OF THE JERSEY CITY HOUSING AUTHORITY.
- ITEM #13: RESOLUTION SELECTING WINNDEVELOPMENT COMPANY LP AS JERSEY CITY HOUSING AUTHORITY'S DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF HOLLAND GARDENS.
- ITEM #14: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ALAMO INSURANCE GROUP FOR RISK CONSULTANT SERVICES.
- ITEM #15: RESOLUTION AUTHORIZING A CONTRACT WITH THE SERVICE COLLABORATIVE OF WNY, INC., FOR JCHA TO HOST AN AMERICORPS VOLUNTEER FOR A PERIOD OF ONE (1) YEAR.
- ITEM #16: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SUPERIOR WELDING COMPANY FOR EMERGENCY REPLACEMENT OF UNDERGROUND STEAM LINE FOR VARIOUS BUILDINGS AT MARION GARDENS & REPLACEMENT OF UNDERGROUND CARBON STEEL PIPES AT HOLLAND GARDENS.
- ITEM #17: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MURRAY CONTRACTING LLC FOR EQUIPMENT RENTAL AND SERVICES FOR EXCAVATION AND CONCRETE REPAIR FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR TWO (2) ADDITIONAL YEARS.
- ITEM #18: RESOLUTION CONFIRMING THE EXECUTION OF AN MOU BETWEEN JCHA AND THE JERSEY CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO HOST SENIOR CONGREGATE MEALS AT VARIOUS JCHA SITES.
- ITEM #19: RESOLUTION ACCEPTING THE RESIGNATION OF VIVIAN BRADY-PHILLIPS AS EXECUTIVE DIRECTOR OF THE JERSEY CITY HOUSING AUTHORITY (JCHA).
- ITEM #20: RESOLUTION APPOINTING STEPHEN CEA AS JCHA INTERIN EXECUTIVE DIRECTOR.
- ITEM #21: RESOLUTION CONFIRMING THE JERSEY CITY HOUSING AUTHORITY (JCHA) TO ACCEPT ADDITIONAL ADMINISTRATIVE FEES TO CONTINUE ADMINISTERING THE CITY'S EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDED BY THE US DEPARTMENT OF TREASURY.
- ITEM #22: RESOLUTION AUTHORIZING THE SUBMISSION OF JCHA'S FY 2023 OPERATING SUBSIDY AND FY 2023 CAPITAL FUND ACC AMENDMENTS TO US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, APRIL 5, 2023
2. PROPERTY PERFORMANCE REPORT FOR FEBRUARY 2023
3. RECE MEMO: UPDATES/ACTIVITIES