

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 8, 2023**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/RE-ORGANIZATION MEETING WILL BE HELD ON MONDAY, MAY 8, 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 APRIL 5, 2023.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON APRIL 5, 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 MAY 2023.

ITEM #5: RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF THE SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TUB KLASZ CORPORATION FOR BATHTUB REGLAZING AND/OR RESURFACING OF BATHTUBS "AS NEEDED" FOR VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.

ITEM #7: RESOLUTION CONFIRMING THE JERSEY CITY HOUSING AUTHORITY'S COMMITMENT TO RISK MANAGEMENT AT ALL JERSEY CITY HOUSING AUTHORITY DEVELOPMENTS.

ITEM #8: RESOLUTION RE-AUTHORIZING THE QUALIFIED PURCHASING AGENT OF THE JERSEY CITY HOUSING AUTHORITY ("JCHA") TO UTILIZE VARIOUS PROCUREMENT METHODS AND PROCEDURES IN ACCORDANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024.

ITEM #9: RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM TO BGI RESOURCES INTL CORP. FOR THE MITIGATION OF LEAD BASED PAINT HAZARDS FOR VARIOUS JCHA OWNED DEVELOPMENTS.

ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SUPERIOR WELDING COMPANY FOR WELDING SERVICES "AS NEEDED" AT ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO YEARS WITH AN OPTION FOR AN ADDITIONAL TWO YEARS.

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ITEM #11: RESOLUTION CONFIRMING THE ACCEPTANCE OF AN AWARD FROM THE FEDERAL COMMUNICATIONS COMMISSION FOR ITS AFFORDABLE CONNECTIVITY OUTREACH GRANT PROGRAM.

ITEM #12: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & COMPANY TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF NEW JERSEY HOUSING & MORTGAGE AGENCY PROJECT #1099, 254 BERGEN AVENUE, FOR THE PERIOD OF 4/1/2022 – 3/31/2023.

ITEM #13: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & COMPANY TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF NEW JERSEY HOUSING & MORTGAGE AGENCY PROJECT #4138, ARLINGTON GARDENS, FOR THE PERIOD OF 4/1/2022 – 3/31/2023.

ITEM #14: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & COMPANY TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF JERSEY CITY HOUSING AUTHORITY PROGRAMS FOR THE PERIOD OF 4/1/2022 – 3/31/2023.

ITEM #15: RESOLUTION APPROVING THE OPENING OF TWO (2) NEW BANK ACCOUNT FOR THE JERSEY CITY HOUSING AUTHORITY TO BE USED FOR FSS PUBLIC HOUSING AND MAINSTREAM PROGRAM.

ITEM #16: RESOLUTION AUTHORIZING THE JCHA TO ACCEPT AN AMENDED AWARD OF \$300,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CV HOUSING NAVIGATION PROGRAM FUNDS FOR HOUSING NAVIGATION SERVICES RENDERED IN SUPPORT OF THE CITY'S EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM.

ITEM #17: RESOLUTION CONFIRMING JERSEY CITY HOUSING AUTHORITY SUBMISSION OF THE UNION COLLECTIVE BARGAINING AGREEMENTS (PUBLIC SECTOR CONTRACTS) AND REQUIRED SUPPORTING DOCUMENTS TO THE NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC).

ITEM #18: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO EXECUTE THE LIUNA RESIDENTIAL CONSTRUCTION & GENERAL SERVICE WORKERS LOCAL UNION 55 COLLECTIVE BARGAINING AGREEMENT FOR THE PURPOSE OF HIRING SKILLED LABORERS ON A TEMPORARY, AS NEEDED BASIS FOR CAPITAL FUND PROJECTS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JUNE 7, 2023
2. PROPERTY PERFORMANCE REPORT FOR APRIL 2023
3. RECE MEMO: UPDATES/ACTIVITIES