

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 5, 2021

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/RE-ORGANIZATIONAL MEETING WILL BE HELD ON WEDNESDAY, MAY 5, 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 APRIL 7, 2021.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON APRIL 7, 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 MAY 2021.
- ITEM #5: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SMAC CORPORATION FOR TUCK POINTING/BRICKWORK REPAIR AND MAINTENANCE "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #6: RESOLUTION RATIFYING THE ADOPTION OF FY2021 INCOME LIMITS FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #7: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO THE CITY OF JERSEY CITY DEPARTMENT OF PUBLIC WORKS TO PROVIDE ROLL-OFF CONTAINER SERVICE FOR THE REMOVAL AND DISPOSAL OF BULK DEBRIS FROM VARIOUS JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #8: 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 CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR LIFE STARTS.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ANDRENA INC., & STARRY INC., TO DEVELOP COMMUNITY WIFI INFRASTRUCTURE AT JCHA PUBLIC HOUSING DEVELOPMENTS AND OFFER AFFORDABLE HIGH-SPEED INTERNET SUBSCRIPTION SERVICES TO RESIDENTS.
- ITEM #10: RESOLUTION CONFIRMING AUTHORIZATION OF THE JCHA TO ENTER INTO LOAN AGREEMENT WITH THE MICHAELS ORGANIZATION TO LOAN THE LATTER \$88,646 OF DESIGNATED DEVELOPMENT FUNDS TO MAKE NECESSARY REPAIRS TO THREE ACC UNITS AT GLENNVIEW I.

ITEM #11: 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 4/1/2020 - 3/31/2021.

ITEM #12: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & COMPANY TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF THE COMMUNITY PRESERVATION CORPORATION #4138, ARLINGTON GARDENS, FOR THE PERIOD OF 4/1/2020 - 3/31/2021.

MATTERS OF INFORMATION:

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