

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 7, 2023

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/RE-ORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, JUNE 7, 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 MAY 8, 2023.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MAY 8, 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 JUNE 2023.

ITEM #5: RESOLUTION AUTHORIZING THE ADOPTION OF JCHA'S FY2022 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.

ITEM #6: RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE YORK STREET PROJECT (YSP) TO CONTINUE ADMINISTERING VOUCHERS IN CONNECTION WITH THE JERSEY CITY AND HUDSON COUNTY RAPID RE-HOUSING PROGRAMS.

ITEM #7: RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION WITH THE HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANENT SUPPORTIVE HOUSING PROGRAM.

ITEM #8: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND THE HOBOKEN HOUSING AUTHORITY FOR THE JCHA TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS FOR THEIR HOUSING CHOICE VOUCHER (S8) PROGRAM.

ITEM #9: RESOLUTION RATIFYING THE ADOPTION OF FY2023 INCOME LIMITS FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.

ITEM #10: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO HOUSING AUTHORITY INSURANCE GROUP, INC.

- ITEM #11: RESOLUTION CONFIRMING AN INCREASE TO THE YARDI SYSTEMS INC., CONTRACT MAXIMUM FOR PUBLIC AND VOUCHER PROGRAM MANAGEMENT SOFTWARE AND RELATED IMPLEMENTATION AND TRAINING SERVICES.
- ITEM #12: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO WILLIAM J. GUARINI INC. FOR PLUMBING AND SEWER CLEANING SERVICES/ EMERGENCIES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS.
- ITEM #13: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE BOYS AND GIRLS CLUB OF HUDSON COUNTY TO PROVIDE COMPREHENSIVE AFTER SCHOOL PROGRAMMING.
- ITEM #14: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WILLIAM J. GUARINI INC. FOR PLUMBING, HVAC AND SEWER MAINTENANCE SERVICES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.
- ITEM #15: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT AWARDED TO ALAMO INSURANCE GROUP FOR RISK CONSULTANT SERVICES.
- ITEM #16: RESOLUTION AUTHORIZING APPROVAL OF PROPOSED MUTUAL GENERAL RELEASE AND SETTLEMENT AGREEMENT IN THE MATTER OF MITCHELL COMMUNICATIONS CORPORATION VERSUS THE JCHA.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON MONDAY, JULY 10, 2023
2. PROPERTY PERFORMANCE REPORT FOR MAY 2023
3. RECE MEMO: UPDATES/ACTIVITIES