

**RESOLUTION AUTHORIZING A CLOSED CAUCUS
REGARDING PERSONNEL MATTERS, LITIGATION
AND STRATEGY**

WHEREAS, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,

WHEREAS, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of March 3, 2021 in the presence of a legally binding quorum.


Vivian Brady-Phillips
Executive Director/Secretary

S E A L

AGENDA ITEM #	2
BOARD MEETING DATE	3-3-2021

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON JANUARY 2021.**

WHEREAS, the Board of Commissioners held the Board of Commissioners Meeting on January 13, 2021; and,

WHEREAS, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

WHEREAS, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached minutes of the January 13, 2021 Board of Commissioners Meeting are approved.

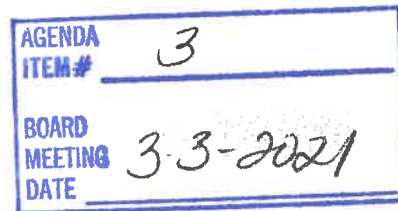
DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin		✓	✓			
H. Fuentes						✓
A. Herbold			✓			
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah	✓					✓
R. Mukherji			✓			

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 Vivian Brady-Phillips
 Executive Director/Secretary

S E A L



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE JANUARY 13, 2021 CLOSED CAUCUS MINUTES
OF THE BOARD OF COMMISSIONERS.**

WHEREAS, the Board of Commissioners held a Board of Commissioners Meeting on January 13, 2021; and,

WHEREAS, the close caucus minutes of the Meeting must be presented to the Board of Commissioners for approval; and

WHEREAS, the close caucus minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached close caucus minutes of the January 13, 2021 Board of Commissioners Meeting are approved.

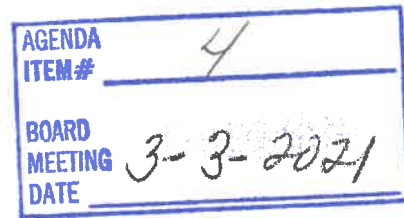
DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin		✓	✓			
H. Fuentes						✓
A. Herbold			✓			
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah	✓					✓
R. Mukherji			✓			

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Vivian Brady-Phillips
Executive Director/Secretary

S E A L



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON FEBRUARY 2021.**

WHEREAS, the Board of Commissioners held the Board of Commissioners Meeting on February 3, 2021; and,

WHEREAS, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

WHEREAS, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached minutes of the February 3, 2021 Board of Commissioners Meeting are approved.

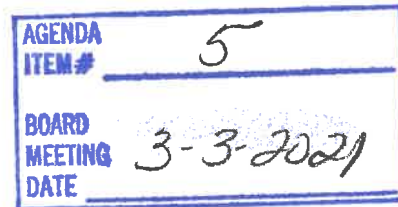
DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin						✓
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens	✓		✓			
A. Abdullah			✓			
R. Mukherji						✓

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Vivian Brady-Phillips
Executive Director/Secretary

S E A L



**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
THE MONTH OF MARCH 2021**

WHEREAS, the accounts payable per attached listing were reviewed and found acceptable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for the month of March 2021.

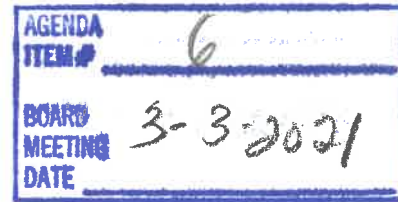
Dated: March 3, 2021

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

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Vivian Brady-Phillips
Executive Director/Secretary

S E A L



**RESOLUTION CONFIRMING AWARD OF
A CONTRACT TO SURACH ELECTRICAL
CONTRACTORS, LLC FOR EMERGENCY
REPLACEMENT OF FIRE ALARM SYSTEMS
AT ARLINGTON GARDENS**

WHEREAS, the JCHA needed a contractor to replace the fire alarm systems in buildings 1 through 5 at Arlington Gardens;

WHEREAS, during January 2021 the fire alarm system in building #4 failed, was beyond repair and required immediate replacement because it posed a health and safety risk; and

WHEREAS, recently the main system in building #5 that controls the five buildings failed creating an emergency situation that needed to be immediately addressed; and

WHEREAS, the safety of our residents requires that the complete system be immediately replaced and the need could not have been reasonably foreseen; and

WHEREAS, the solution is to replace the current system with an independent fire alarm system in each of the five buildings (1 through 5); and

WHEREAS, the upgrade work would normally be completed under the fire alarm inspection, maintenance and repair contract; and

WHEREAS, the funding under the existing contract for fire alarm inspection, maintenance and repair is insufficient, and the cost to upgrade the fire alarm system in each building far exceeds the current contract maximum and the upgrade is of utmost emergency; and

**RESOLUTION CONFIRMING AWARD OF
A CONTRACT TO SURACH ELECTRICAL
CONTRACTORS, LLC FOR EMERGENCY
REPLACEMENT OF FIRE ALARM SYSTEMS
AT ARLINGTON GARDENS**

Page 2

WHEREAS, Surach Electrical Contractors, LLC has the necessary qualifications and it is prudent for the JCHA to award a contract specifically for the purpose of replacing the current fire alarm system with independent systems in each building (1 through 5) at Arlington Gardens; and

WHEREAS, the availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the execution of a contract to Surach Electrical Contractors, LLC, 20 Calumet Avenue, Lake Hiawatha, New Jersey 07034 in the amount fifty-six thousand five hundred (\$56,500.00) dollars with a 3% contingency of one thousand six hundred and ninety five (\$1,695.00) dollars for minor field site modifications for a total amount not to exceed fifty-eight thousand one hundred ninety-five (\$58,195.00) dollars for emergency replacement of individual fire alarm systems in each building (1 through 5) at Arlington Gardens.

DATED: March 3, 2021

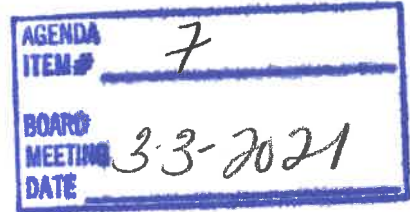
COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold		✓	✓			
R. Jones			✓			
F. Kitchens	✓		✓			
A. Abdullah			✓			
R. Mukherji			✓			

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Vivian Brady-Phillips
Executive Director/Secretary

S E A L



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, 2021 THROUGH MARCH 31, 2022

WHEREAS, the JCHA Procurement Policy provides various methods and procedures to assure that materials, equipment and services are procured efficiently and effectively and in full compliance with applicable Federal standards, HUD regulations and State laws; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11) requires the JCHA Board of Commissioners to re-authorize the JCHA's Qualified Purchasing Agent annually to utilize these procurement methods as follows:

- (I) Award contracts based on the "Consolidated List of Purchase Categories" appended to this Resolution, in aggregate yearly amounts of \$44,000.00, however, below the statutory bid threshold of \$17,500.00, as provided by the new Pay to Play Law N.J.S.A.19:44A-20.5; and
- (II) Award contracts valued at or below 15% of the statutory bid threshold, or \$6,600.00, from one (1) or more qualified sources, as provided by N.J.S.A 40A:11-6.1(c); and
- (III) Negotiate contract prices for contracts where all bids have been rejected or no bids received on at least two prior occasions, subject to a later 2/3 majority resolution authorizing award of the contract, as provided by N.J.S.A 40A:11-5(3)(i-iii); and
- (IV) Dispose of personal property by public sale as provided for by N.J.S.A.40A:11-36 including the use of online auctions i.e. Govdeals.com.

Resolution Re: Purchasing Agent To Utilize Various Procurement Methods
Adopted In Accordance With New Jersey Local Public Contracts Law For
The Period Of 4/1/2021 thru 3/31/2022

-Page 2-

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA Qualified Purchasing Agent to utilize the above referenced procurement methods and procedures in accordance with New Jersey Local Public Contracts Law for the period of April 1, 2021 through March 31, 2022.

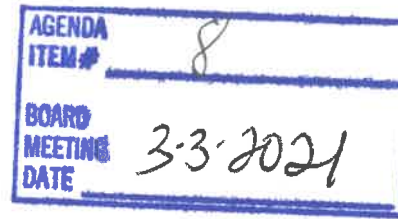
DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	ABSENT	ABSTENTION
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

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S E A L


Vivian Brady-Phillips
Executive Director/Secretary



RESOLUTION ADOPTING REVISIONS TO THE JERSEY CITY HOUSING AUTHORITY "JCHA" LEAD BASED PAINT POLICY & PROCEDURES

WHEREAS, the JCHA issued a comprehensive Lead-Based Paint Policy & Procedures that was approved at the July 5, 2017 Board of Commissioners meeting; and

WHEREAS, it is necessary to implement amendments to the JCHA Lead-Based Paint Policy & Procedures that are more detailed in the attached memoranda; and

WHEREAS, the appropriate JCHA staff and LEW Environmental consultants has updated the entire JCHA Lead-Based Paint Policy & Procedures in accordance with applicable Federal law, regulations of the U.S. Department of Housing and Urban Development ("HUD"), State and local laws and regulations; and

NOW THEREFORE BE IT RESOLVED, that the JCHA Board of Commissioners hereby authorizes adopting amendments to the JCHA Lead-Based Paint Policy & Procedures as described in the materials attached to this Resolution.

DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	ABSENT	ABSTENTION
H. Fuentes			✓			
A. Herbold		✓	✓			
R. Jones			✓			
F. Kitchens			✓			
J. Dublin	✓		✓			
A. Abdullah			✓			
R. Mukherji			✓			

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Vivian Brady-Philips
Executive Director/Secretary

S E A L

RESOLUTION AUTHORIZING ADOPTION OF REMOTE VIRTUAL INSPECTION AND REMOTE HEARING AND BRIEFING POLICIES FOR THE JCHA'S LIPH ADMISSION AND CONTINUED OCCUPANCY POLICY AND HCVP ADMINISTRATIVE PLAN

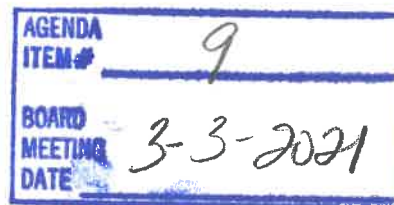
WHEREAS, federal regulation 24 CFR §§ 903.21(a) and 982.54(a) require that any revisions of a Public Housing Authority's (PHA) annual plan or HCVP administrative plan be formally adopted by the PHA Board of Commissioners or other authorized PHA officials; and

WHEREAS, the US Department of Housing and Urban Development (HUD) recognizes the likely foreseeable difficulties in complying with this requirement in light of the COVID-19 pandemic and, in PIH Notice 2020-33 (HA), waives the requirement to allow PHA plans to be revised on a temporary basis without Board approval through March 31, 2021 and to thereafter be formally adopted no later than June 30, 2021; and

WHEREAS, PIH Notices 2020-31 and 2020-32 offer PHAs guidance on the allowability of remote video inspections as well as remote hearings and remote briefings that JCHA has incorporated into policies to be added to the PHA annual plan and HCVP administrative plan respectively; and

WHEREAS, no Certificate of Funds is needed to approve this Resolution.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the formal adoption of the remote virtual inspections and remote hearing and briefing policies for JCHA's LIPH Admission and Continued Occupancy Policy and HCVP Administrative Plan, subject to Legal Counsel Opinion.



**RESOLUTION AUTHORIZING ADOPTION
OF REMOTE VIRTUAL INSPECTION AND
REMOTE HEARING AND BRIEFING
POLICIES FOR THE JCHA'S LIPH
ADMISSION AND CONTINUED
OCCUPANCY POLICY AND HCVP
ADMINISTRATIVE PLAN**

Page 2

DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

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Vivian Brady-Phillips
Executive Director/Secretary

S E A L

AGENDA ITEM #	10
BOARD MEETING DATE	3-3-2021

RESOLUTION CONFIRMING AN AMENDMENT INCREASING THE SCOPE AND COST OF THE CONTRACT AWARDED TO TAB PRODUCTS COMPANY FOR FURNISHING AND INSTALLATION OF HIGH-DENSITY MOBILE SHELVING AND SUPPLIES FOR NEW FILES FOR THE APPLICANT SELECTION DEPT. AND EXECUTIVE OFFICE TO INCLUDE ADDITIONAL SUPPLIES

WHEREAS, a contract was awarded November 4, 2020 to TAB Products, Company to furnish and install high-density shelving and supplies to replace the current filing system in Applicant Selection and Executive Office; and

WHEREAS, additional supplies were necessary because the Applicant Selection Department obtained new applicants from opening up the waiting list for the Section 8 Project Based & 811 Programs and acquired additional applicant files from three sites, Dwight Street Homes, 254 Bergen Avenue and Arlington Gardens; and

WHEREAS, in order for TAB Products Company to furnish the additional supplies, the scope must include the additional items and cost must be increased accordingly in the amount of \$9,992.24; and

WHEREAS, availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms an amendment for an increase to the scope and cost of the TAB contract in the amount of Nine Thousand Nine Hundred and Ninety Two dollars and Twenty Four cents (\$9,992.24) for the additional supplies for New Files for the Applicant Selection Dept. and Executive Office.

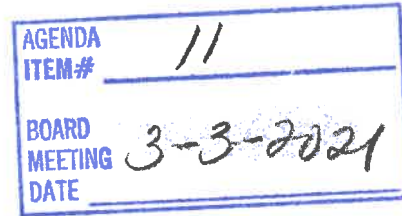
DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

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Vivian Brady-Philips
Executive Director/Secretary

S E A L



RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO FLOORING CENTRAL FOR FURNISHING AND INSTALLATION OF FLOORING MATERIALS FOR THE LOBBY, ELEVATOR AND PUBLIC RESTROOMS FOR THE JCHA MAIN OFFICE BUILDING

WHEREAS, the JCHA is responsible for the health and safety of our residents, staff and residents; and

WHEREAS, in response to the current COVID-19 pandemic, the JCHA has redesigned and is in the process of renovating the first floor of the Main Office Building in order to promote social distancing; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-6 and the JCHA's procurement policy, an emergency contract can be awarded without public bidding to reduce or eliminate health and safety hazards; and

WHEREAS, the furnishing and installation of flooring materials for the renovations is considered an emergent situation that requires immediate attention and quotes were solicited from four (4) companies, Flooring Central of Perth Amboy, NJ; Hauptman Floor of Jersey City, NJ; Continental Flooring Company of Scottsdale, AR; and Direct Flooring of Flemington, NJ; and

	Materials	Labor	Total Cost
Flooring Central	\$9,257.61	\$13,579.66	\$22,837.27
Hauptman Floor	\$11,088.75	\$18,940.00	\$30,028.75
Continental Flooring	\$9,718.94	*	*
Direct Flooring	**	\$37,875.00	**

* _Quote only on material

** _Quote only on labor

**RESOLUTION CONFIRMING THE AWARD OF A
CONTRACT TO FLOORING CENTRAL FOR FURNISHING
AND INSTALLATION OF FLOORING MATERIALS FOR
THE LOBBY, ELEVATOR AND PUBLIC RESTROOMS FOR
THE JCHA MAIN OFFICE BUILDING**

Page 2

WHEREAS, Flooring Central submitted the lowest acceptable quote for furnishing and installation of flooring materials in the amount of Twenty Two Thousand Eight Hundred Thirty Seven dollars and Twenty Seven cents (\$22,837.27); and

WHEREAS, Flooring Central, has satisfactorily performed for the JCHA in the past and as a result, the JCHA is satisfied that the company has the necessary qualifications to satisfactorily perform this service; and

WHEREAS, availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the award of a contract to Flooring Central, 425 Division Street, Perth Amboy, New Jersey 08861 in the amount of Twenty Two Thousand Eight Hundred and Thirty Seven dollars and Twenty Seven cents (\$22,837.27) including a contingency of (\$3,000.00) for a total Not To Exceed amount of Twenty Five Thousand Eight Hundred Thirty Seven dollars and Twenty Seven cents (\$25,837.27) for furnishing and installation of flooring materials for the Lobby, Elevator and Public Restrooms of the Main Office Building.

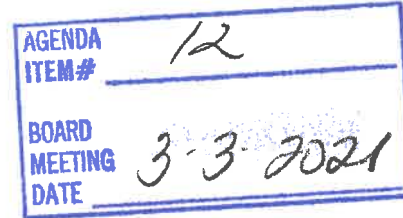
DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

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Vivian Brady-Philips
Executive Director/Secretary

S E A L



**RESOLUTION CONFIRMING AWARD OF A
CONTRACT TO ALARMAX DISTRIBUTORS INC
TO SUPPLY MATERIAL FOR EMERGENCY
REPLACEMENT OF FIRE ALARM SYSTEMS AT
ARLINGTON GARDENS**

WHEREAS, the JCHA required a vendor to supply material for emergency replacement of the fire alarm systems for buildings 1, 2, 3 and 5 at Arlington Gardens; and

WHEREAS, during January 2021 the fire alarm system in building #4 failed, was beyond repair and required immediate replacement because it posed a health and safety risk; and

WHEREAS, recently the main system in building #5 that controls the five buildings failed creating an emergency situation that needed to be immediately addressed; and

WHEREAS, the safety of our residents requires that the complete system be immediately replaced and the need could not have been reasonably foreseen; and

WHEREAS, the solution is to replace the current system with an independent fire alarm system in each of the five buildings (1 through 5); and

WHEREAS, the upgrade work would normally be completed under the fire alarm inspection, maintenance and repair contract; and

WHEREAS, the funding under the existing contract for fire alarm inspection, maintenance and repair is insufficient, and the cost to upgrade the fire alarm system in each building far exceeds the current contract maximum and the upgrade is of utmost emergency; and

**RESOLUTION CONFIRMING AWARD OF A
CONTRACT TO ALARMAX DISTRIBUTORS INC TO
SUPPLY MATERIAL FOR EMERGENCY REPLACEMENT
OF FIRE ALARM SYSTEMS AT ARLINGTON GARDENS
Page 2**

WHEREAS, a contract is being awarded to Surach Electrical Contractors, LLC for the installation of the fire alarm system upgrade in buildings 1, 2, 3 4 and 5 but material is required to complete the work; and

WHEREAS, Alarmax Distributors, Inc. has worked with the JCHA in the past and has the ability to provide the material required in the short timeframe for the fire alarm system upgrade; and


WHEREAS, the availability of funds has been established.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the execution of a contract to Alarmax Distributors, Inc. 110 Hobart Street, Hackensack, New Jersey 07601 in the amount nineteen thousand and thirty-three dollars and thirty-two cents (\$19,033.32) to supply the material for the emergency replacement of fire alarm systems for buildings 1, 2, 3 and 5 at Arlington Gardens.

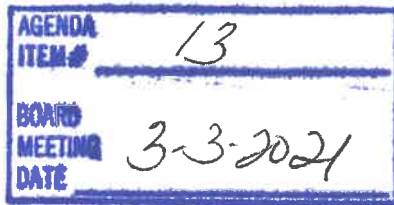
DATED: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

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Vivian Brady-Phillips
Executive Director/Secretary

S E A L



RESOLUTION APPROVING THE OPENING OF THREE (3) NEW BANK ACCOUNTS FOR THE JERSEY CITY HOUSING AUTHORITY'S OTHER RENTAL ASSISTANCE PROGRAMS.

WHEREAS, the JCHA is required by its Annual Contribution Contract (ACC) with the Department of Housing and Urban Development (HUD) to maintain bank accounts at authorized financial institutions; and

WHEREAS, the bank requires new signature cards to the three (3) new accounts; and

WHEREAS, the General Depository Agreement HUD-51999 (GDA) has shall also be updated.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners approves the opening of Three (3) new bank accounts; there will be no signatory changes to all other existing JCHA bank accounts.

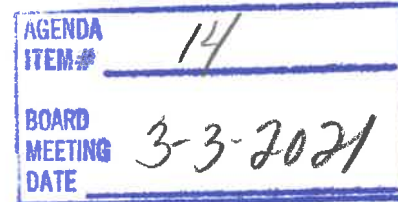
Dated: March 3, 2021

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold		✓	✓			
R. Jones			✓			
F. Kitchens			✓			
A. Abdullah	✓		✓			
R. Mukherji			✓			

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Vivian Brady-Phillips
Executive Director/Secretary

S E A L



RESOLUTION AUTHORIZING JERSEY CITY HOUSING AUTHORITY TO ACCEPT AN ANTICIPATED AWARD OF \$7,038,570.78 IN FUNDS ISSUED BY THE U.S. DEPARTMENT OF TREASURY TO DESIGN AND ADMINISTER AN EMERGENCY RENT RELIEF (ERA) PROGRAM FOR ELIGIBLE JERSEY CITY RESIDENTS IN ACCORDANCE WITH FEDERAL GUIDELINES

WHEREAS, the U.S. Department of Treasury has made available \$25 billion to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic through its Emergency Rental Assistance (ERA) Program, and such funds are provided directly to States, U.S. Territories, local governments, and Indian Tribes; and

WHEREAS, the U.S. Department of Treasury has awarded the City of Jersey City \$7,038,570 in ERA Program funds to provide rental and utilities assistance to eligible households through existing or newly created rental assistance programs; and

WHEREAS, the Division of Community Development of the City of Jersey City has recommended that JCHA receive an award of \$7,038,570 to design and administer an ERA program for eligible Jersey City households in accordance with federal guidelines subject to U.S. Department of Treasury authorization and approval by the Jersey City Council; and

WHEREAS, this recommended funding award is anticipated to be made in March 2021, and JCHA will be required to begin providing rental and utility assistance services soon thereafter;

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA to enter into an agreement with the City of Jersey City to design and administer an Emergency Rental Assistance (ERA) Program for Jersey City as authorized by the U.S. Department of Treasury and approved by the Jersey City Council.

Dated: March 3, 2021

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
J. Dublin			✓			
H. Fuentes			✓			
A. Herbold			✓			
R. Jones		✓	✓			
F. Kitchens	✓		✓			
A. Abdullah			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of March 3, 2021 in the presence of a legally binding quorum.


Vivian Brady-Philips
Executive Director/Secretary

S E A L