

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 5, 2023**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, APRIL 5, 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 AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MARCH 1, 2023.**
- ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MARCH 1, 2023.**
- ITEM #6: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2023.**
- ITEM #7: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO RAYMOND GLASS COMPANY FOR GLASS REPAIR & REPLACEMENT SERVICES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.**
- ITEM #8: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO STARPLAST INC FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.**
- ITEM #9: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO JERSEY POWER EQUIPMENT REPAIR & MAINTENANCE SERVICE "AS NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) YEARS.**
- ITEM #10: RESOLUTION CONFIRMING AN AWARD OF A CONTRACT TO RESTORE CORE, INC. FOR EMERGENCY WATER EXTRACTION IN BASEMENT OF BUILDING B AT BOOKER T WASHINGTON.**
- ITEM #11: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SELECTIVE INSURANCE FOR FLOOD INSURANCE COVERAGE.**

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ITEM #12: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY INC. FOR EMERGENCY REPAIR OF STEAM LEAKS AT BOOKER T. WASHINGTON APTS. & EMERGENCY REPAIR OF CRACKED SEWER LINE AT BERRY GARDENS.

ITEM #13: RESOLUTION AUTHORIZING OFFICIAL TRAVEL TO JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.

MATTERS OF INFORMATION:

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