

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 6, 2023

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 6, 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 1, 2023.
- ITEM #3: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2023.
- ITEM #4: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ALLIED FIRE & SAFETY EQUIPMENT CO., INC. FOR FIRE PUMP INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #5: RESOLUTION CONFIRMING THE APPROVAL OF THE OPENING OF ONE (1) NEW BANK ACCOUNT FOR THE JERSEY CITY HOUSING AUTHORITY TO BE USED FOR THE WEBB APARTMENT.
- ITEM #6: RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2024.
- ITEM #7: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO RUBBER RECYCLE FOR THE PLAYGROUND SURFACING AT MARION GARDENS.
- ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO "ON-POINT CONSTRUCTION & DEMOLITION, LLC." FOR MAILBOX REPLACEMENT AT CURRIES WOODS COMMUNITY REVITALIZATION CENTER.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NATIONAL FENCE SYSTEMS INC. FOR NEW ENTRY GATE OPERATORS & ARMS AT CURRIES WOODS.
- ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO OHA POWER LLC FOR MAINTENANCE SERVICES FOR COMBINED HEAT & POWER UNIT AT BERRY GARDENS 92 DANFORTH AVENUE FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION FOR AN ADDITIONAL TWO (2) YEARS.
- ITEM #11: RESOLUTION CONFIRMING THE EXECUTION OF THE TERM OPTION CLAUSE TO D & G SAYLES CORPORATION FOR COMMERCIAL AUTOMOBILE AND EXCESS AUTO LIABILITY INSURANCE FOR A PERIOD OF ONE (1) YEAR.

ITEM #12: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS, LLC FOR EMERGENCY ELECTRICAL SERVICES FOR ALL JCHA DEVELOPMENTS.

ITEM #13: RESOLUTION AUTHORIZING APPROVAL OF THE JCHA'S 2024 AGENCY PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.

ITEM #14: RESOLUTION AUTHORIZING RESCINDING THE AWARD OF A CONTRACT TO RAYMOND GLASS COMPANY AND AWARD OF A CONTRACT TO UNIQUE GLASS & DOOR 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 #15: RESOLUTION CONFIRMING THE SUBMISSION OF JCHA'S AMENDED CAPITAL FUND PROGRAM 5-YEAR ACTION PLAN 2016 – 2020 AND AMENDED CAPITAL FUND PROGRAM 5-YEAR ACTION PLAN 2021 – 2025 TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JANUARY 3, 2024
2. PROPERTY PERFORMANCE REPORT FOR NOVEMBER 2023
3. RECE MEMO: UPDATES/ACTIVITIES