

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 20, 2022

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 20, 2022, 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 SEPTEMBER 7, 2022.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 2, 2022.
- ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON SEPTEMBER 7, 2022.
- ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 2, 2022.
- 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 DECEMBER 2022.
- ITEM #7: RESOLUTION CONFIRMING THE AMENDMENT OF A SUBRECIPIENT AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND CITY OF JERSEY CITY (CITY) FOR THE JCHA TO CONTINUE TO ADMINISTER THE CITY'S EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDED BY THE US DEPARTMENT OF TREASURY.
- ITEM #8: RESOLUTION CONFIRMING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND HAVEN ADOLESCENT COMMUNITY RESPITE CENTER IN COLLABORATION WITH COALITION FOR FOOD AND HEALTH EQUITY TO RUN A YOUTH COOKING AND SUPPORT GROUP PROGRAM.
- ITEM #9: RESOLUTION CONFIRMING AN AWARD OF A CONTRACT TO ROYAL EMERGENCY DISASTER RECOVERY INC. FOR EMERGENCY SEWERAGE CLEANING AT HOLLAND GARDENS BUILDING #4.
- ITEM #10: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO EXTECH BUILDING MATERIALS INC. FOR FURNISHING AND DELIVERY OF ICE MELTING MATERIALS ON AN "AS-NEEDED" BASIS, FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF SIX (6) MONTHS.

- ITEM #11: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO GARDEN STATE BUILDING SUPPLY FOR THE FURNISHING AND DELIVERY OF MDF DOORS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL ONE (1) YEAR.
- ITEM #12: RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM AND CONTRACT PERIOD TO LIFESTATION INC. FOR MONITORING AND MAINTENANCE OF WIRELESS CALL-FOR-AIDE SYSTEM AT CURRIES WOODS, 3 NEW HECKMAN DRIVE.
- ITEM #13: RESOLUTION CONFIRMING EXECUTION OF AGREEMENT RENEWING MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND BY THE EXECUTIVE DIRECTOR AS APPROVED BY THE NOVEMBER 2022 BOARD RESOLUTION.
- ITEM #14: RESOLUTION AUTHORIZING THE APPOINTMENT OF JCHA'S FUND COMMISSIONER AND ALTERNATE TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR FUND YEAR 2023.
- ITEM #15: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND ECODE TO RUN STEM AFTERSCHOOL PROGRAMMING AT JCHA COMPUTER LABS.
- ITEM #16: RESOLUTION AUTHORIZING RENEWAL OF A CONTRACT WITH ROSEVILLE AVENUE REDEVELOPMENT URBAN RENEWAL, LLC, FOR JCHA TO PROVIDE RECE SERVICES FOR A PERIOD OF ONE (1) YEAR.
- ITEM #17: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BDO PHA FINANCE LLC. TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES FOR A PERIOD OF ONE YEAR.
- ITEM #18: RESOLUTION EXTENDING A TELECOMMUTING POLICY FOR ELIGIBLE JERSEY CITY HOUSING AUTHORITY EMPLOYEES.
- ITEM #19: RESOLUTION APPROVING THE OPENING OF ONE (1) NEW BANK ACCOUNT FOR THE JERSEY CITY HOUSING AUTHORITY TO BE USED FOR THE FSS PROGRAM (FSS-FORFEITURES).
- ITEM #20: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO YARDI SYSTEMS INC., FOR A HOSTED CLOUD-BASED ENTERPRISE SYSTEM, INCLUDING MAINTENANCE, FOR THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #21: RESOLUTION AUTHORIZING APPROVAL OF THE JCHA'S 2023 AGENCY PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.
- ITEM #22: RESOLUTION APPROVING THE AMENDMENTS TO THE CERTIFICATE OF FUNDS TO JCHA'S 2021 CAPITAL FUND PROGRAM (CFP) AS PER THE US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) OBLIGATION REQUIREMENTS.
- ITEM #23: RESOLUTION AUTHORIZING EXECUTION OF THE TERM OPTION CLAUSE TO BGI RESOURCES INTL CORP. FOR THE MITIGATION OF LEAD BASED PAINT HAZARDS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR

ITEM #24: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SOBEL HAN & CANNON FOR LEGAL SERVICES: TENANCY COUNSEL.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JANUARY 11, 2023
2. PROPERTY PERFORMANCE REPORT FOR NOVEMBER 2022
3. RECE MEMO: UPDATES/ACTIVITIES