

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 1, 2022**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, JUNE 1, 2022, AT 6:00 P.M. AT THE CENTRAL OFFICE, THIRD FLOOR CONFERENCE ROOM, 400 U.S. HIGHWAY #1 (MARION GARDENS), JERSEY CITY, N.J. TO CONSIDER THE FOLLOWING AGENDA ITEMS:

THE GENERAL PUBLIC MAY ALSO ATTEND MEETING VIA ONLINE/CONFERENCE CALL. PLEASE SEE PUBLIC NOTICE FOR ACCESS INFORMATION.

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 11, 2022.
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MAY 11, 2022.
- 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 2022.
- ITEM #5:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND WOMEN RISING (WR) TO ADMINISTER VOUCHERS IN CONNECTION HUDSON COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANENT SUPPORTIVE HOUSING PROGRAM.
- ITEM #6:** 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 #7:** RESOLUTION AUTHORIZING THE EXECUTION OF TWO MEMORANDUMS OF UNDERSTANDING FOR THE ADMINISTRATION OF COC VOUCHERS WITH HOBOKEN SHELTER AND GARDEN STATE EPISCOPAL.
- ITEM #8:** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CONTINENTAL FLOORING COMPANY FOR THE FURNISHING AND DELIVERY OF FLOOR TILES AND FLOOR TILE ACCESSORIES "AS-NEEDED" FOR ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL ONE (1) YEAR.

- ITEM #9:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO F.W. WEBB COMPANY FOR THE FURNISHING AND DELIVERY OF TUB WALLS AND WINDOW KITS “AS NEEDED” FOR ALL JCHA OWNED 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 SELECTIVE INSURANCE FOR FLOOD INSURANCE COVERAGE FOR A ONE (1) YEAR PERIOD 04/29/2022 – 04/29/2023.
- ITEM #11:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SUPERIOR WELDING COMPANY FOR REPLACEMENT OF CONVOLUTED BOILER TUBES ON BOILER #2 AT 92 DANFORTH AVENUE AT BERRY GARDENS.
- ITEM #12:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APEX DEVELOPMENT INC. FOR WINDOW & CURTAIN WALL REPLACEMENT WITH RELATED ASBESTOS ABATEMENT AT BERRY GARDENS BUILDING B (92 DANFORTH AVENUE).
- ITEM #13:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREENTECH ENERGY SERVICES, INC. FOR ENERGY EFFICIENT LIGHTING REPLACEMENT AT VARIOUS JCHA SITES.
- ITEM #14:** RESOLUTION RATIFYING THE ADOPTION OF FY2022 INCOME LIMITS FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS
- ITEM #15:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO OHA POWER FOR COMBINED HEAT & POWER SYSTEM INSTALLATION AT BERRY GARDENS BUILDING B (92 DANFORTH AVENUE).
- ITEM #16:** RESOLUTION AUTHORIZING THE JCHA TO ENTER INTO AN AGREEMENT TO ACQUIRE THE OWNERSHIP INTERESTS IN GENESIS JERSEY CITY PARTNERS, LLC, THE SOLE OWNER OF WEBB APARTMENTS, SUBJECT TO NJHMFA APPROVAL OF THE ASSIGNMENT, HUD APPROVAL OF THE ACQUISITION, AND HUD’S APPROVAL TO CONVERT ELIGIBLE UNITS TO LOW-INCOME PUBLIC HOUSING UNITS PURSUANT TO JCHA’S FAIRCLOTH AUTHORITY
- ITEM #17:** RESOLUTION APPROVING OF AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE JERSEY CITY HOUSING AUTHORITY EMPLOYEES’ ASSOCIATION (JCHAEA) FOR THE THREE-YEAR PERIOD OF APRIL 1, 2020, THROUGH MARCH 31, 2023

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JULY 6, 2022
2. NO COMMUNITY CALENDAR FOR JUNE 2022
3. PROPERTY PERFORMANCE REPORT FOR MAY 2022
4. RECE MEMO: UPDATES/ACTIVITIES