

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANAURY 10, 2024**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, JANUARY 10, 2024 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 DECEMBER 6, 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 JANUARY 2024.
- ITEM #4:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY REPAIRS TO UNDERGROUND STEAM LINE FOR BUILDINGS 1 & 6 AT MARION GARDENS.
- ITEM #5:** RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SUPERIOR WELDING COMPANY FOR EMERGENCY WELDING SERVICES FOR BOILER INSTALLATION AT BOOKER T. WASHINGTON APTS. & HOLLAND GARDENS AND UNDERGROUND STEAM LINE AT HUDSON GARDENS.
- ITEM #6:** RESOLUTION CONFIRMING AN AWARD OF A CONTRACT TO RESTORE CORE, INC. FOR MITIGATION SERVICES IN BASEMENT OF BUILDING 1 AT MARION GARDENS.
- ITEM #7:** RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM TO AEGIS SECURITY FOR SECURITY GUARD SERVICES.
- ITEM #8:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF SECURITY CAMERAS FOR WEBB APARTMENTS.
- ITEM #9:** RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY SERVICE AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND HOUSING SERVICES CONSULTING GROUP TO CONDUCT RECERTIFICATIONS AND INTERIM RECERTIFICATION FOR THE HOUSING CHOICE VOUCHER (S8) PROGRAM.
- ITEM #10:** RESOLUTION APPROVING IMPLEMENTATION OF THE FORCE ACCOUNT LABOR DEMONSTRATION UTILIZING LOCAL UNION 55 LABORERS TO REHABILITATE VACANT UNITS AT BOOKER T. WASHINGTON APTS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 7, 2024
2. PROPERTY PERFORMANCE REPORT FOR DECEMBER 2023
3. RECE MEMO: UPDATES/ACTIVITIES