

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 6, 2025**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, AUGUST 6, 2025, AT 5:00 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 JULY 2, 2025.
- ITEM #3:** RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JULY 2, 2025.
- 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 AUGUST 2025.
- ITEM #5:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO HEWLETT PACKARD/COMPORT TECHNOLOGY SOLUTIONS TO PROVIDE AND INSTALL SERVERS AND SOFTWARE FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #6:** RESOLUTION AUTHORIZING AN AMENDMENT TO THE JCHA PROCUREMENT POLICY REGARDING AN INCREASE IN THE NEW JERSEY STATE PROCUREMENT PUBLIC BIDDING THRESHOLD.
- ITEM #7:** RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO CROSSTOWN PLUMBING SUPPLY INC FOR THE FURNISHING & DELIVERY OF EMERGENCY STEAM HEATING NATURAL GAS FIRED BOILERS FOR BOOKER T. WASHINGTON APTS. AND HOLLAND GARDENS.
- ITEM #8:** RESOLUTION CONFIRMING THE AWARD OF THE TERM OPTION CLAUSE TO SURACH ELECTRICAL CONTRACTORS LLC FOR ELECTRICAL REPAIR SERVICES "ON DEMAND" AT ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR.
- ITEM #9:** RESOLUTION APPROVING THE OPENING OF TWO (2) NEW BANK ACCOUNTS FOR THE JERSEY CITY HOUSING AUTHORITY TO BE USED FOR THE DEVELOPMENT AND RECE RESERVE ACCOUNTS.
- ITEM #10:** CONFIRMING RESOLUTION AUTHORIZING A LOAN FROM THE JERSEY CITY HOUSING AUTHORITY TO THE JCHA RISE FOUNDATION A NEW JERSEY NON-PROFIT CORPORATION AND APPROVING THE EXECUTION OF A PROMISSORY NOTE FOR THE REPAYMENT OF THE DEFEDERILIZED FUNDS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 3, 2025
2. PROPERTY PERFORMANCE REPORT FOR JULY 2025
3. RECE MEMO: UPDATES/ACTIVITIES