

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 16, 2023

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/RE-ORGANIZATION MEETING WILL BE HELD ON WEDNESDAY, AUGUST 16, 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 CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JULY 10, 2023.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JULY 10, 2023.
- 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 2023.
- ITEM #5: RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE JCHA AND BAYONNE HOUSING AUTHORITY (BHA) TO CONDUCT HOUSING QUALITY STANDARD (HQS) INSPECTIONS AT ARLINGTON GARDENS FOR A PERIOD OF ONE YEAR.
- ITEM #6: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO ALTYPE FIRE DOOR CORPORATION FOR THE FURNISHING AND DELIVERY OF METAL HOLLOW DOORS AT MARION GARDEN.
- ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. FOR FURNISHING AND INSTALLATION OF ADDITIONAL SECURITY CAMERAS FOR MARION GARDENS AND BERRY GARDENS.
- ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO IDEAL SUPPLY COMPANY FOR THE FURNISHING & DELIVERY OF HOT WATER HEATERS "AS NEEDED" FOR CURRIES WOODS AND 254 BERGEN AVENUE FOR A PERIOD OF ONE (1) YEAR.
- ITEM #9: RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY JCHA BOARD OF COMMISSIONERS AND STAFF TO ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.
- ITEM #10: RESOLUTION AUTHORIZING A CONTRACT AWARD TO CARE STATION MEDICAL GROUP FOR PRE-EMPLOYMENT PHYSICAL EXAMINATIONS AND SPECIAL NEEDS TESTING FOR A ONE-YEAR PERIOD.
- ITEM #11: RESOLUTION RATIFYING AND ADOPTING THE FINDINGS OF THE JCHA EXECUTIVE DIRECTOR HIRING COMMITTEE IN THE SELECTION OF STEPHEN CEA FOR THE PERMANENT POSITION OF JCHA EXECUTIVE DIRECTOR AND THE EXECUTION OF HIS EMPLOYMENT CONTRACT FOR A TERM OF ONE (1) YEAR (WALK IN POCKET RESOLUTION).

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 6, 2023
2. PROPERTY PERFORMANCE REPORT FOR JULY 2023
3. RECE MEMO: UPDATES/ACTIVITIES