

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 7, 2022

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 7, 2022, AT 6:00 P.M. AT THE OFFICE OF JCHA, 400 U.S. HIGHWAY 1, MARION GARDENS, 3RD FLOOR CONFERENCE ROOM, JC, NJ 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 AUGUST 3, 2022.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON AUGUST 3, 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 SEPTEMBER 2022.
- ITEM #5: RESOLUTION CONFIRMING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND WOMENRISING PURSUANT TO WOMENRISING'S RECEIPT OF A HUD ROSS GRANT TO SERVE BOOKER T WASHINGTON.
- ITEM #6: RESOLUTION CONFIRMING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND HUDSON COUNTY COMMUNITY COLLEGE TO JOINTLY EXECUTE A DIGITAL EQUITY PROJECT FUNDED BY AN AARP COMMUNITY CHALLENGE GRANT.
- ITEM #7: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY INC. FOR PLUMBING, SEWER CLEANING AND RELATED SERVICES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS.
- ITEM #8: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR DEDICATED INTERNET SERVICES AND SIMULTANEOUS VOICE CALL CAPACITY THROUGH FIBER OPTIC CONNECTION TO COMCAST BUSINESS FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.
- ITEM #9: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO MICHAEL J. MALPERE CO. INC. FOR STRUCTURAL REPAIRS AT BOOKER T. WASHINGTON APTS. UNIT 602.
- ITEM #10: RESOLUTION CONFIRMING AN INCREASE TO THE CONTRACT MAXIMUM TO WILLIAM J. GUARINI INC. FOR EMERGENCY DIVERSION OF SEWER LINE AT MARION GARDENS.
- ITEM #11: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO WILLIAM J. GUARINI, INC. FOR EMERGENCY PLUMBING AND SEWER CLEANING SERVICES FOR VARIOUS JCHA DEVELOPMENTS.

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MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 5, 2022
2. NO COMMUNITY CALENDAR FOR SEPTEMBER 2022
3. PROPERTY PERFORMANCE REPORT FOR AUGUST 2022
4. RECE MEMO: UPDATES/ACTIVITIES