

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 3, 2022**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, AUGUST 3, 2022, AT 6:00 P.M. VIA ONLINE/CONFERENCE CALL 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 6, 2022.**
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JULY 6, 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 AUGUST 2022.**
- ITEM #5: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THYSSENKRUPP ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT VARIOUS JCHA LOCATIONS FOR A PERIOD OF THREE (3) YEARS.**
- ITEM #6: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO LEW CORPORATION FOR HUD LEAD RISK ASSESSMENT AND RELATED SERVICES FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.**
- ITEM #7: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HD SUPPLY FOR FURNISHING AND DELIVERY OF KITCHEN AND BATHROOM CABINETS, COUNTERTOPS AND RELATED MATERIALS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.**
- ITEM #8: RESOLUTION CONFIRMING EXECUTION OF THE NEW EQUIPMENT LEASE-PURCHASE AGREEMENT TO FINANCE THE ADDITIONAL PHASE II ENERGY CONSERVATION MEASURES PROPOSED.**
- ITEM #9: RESOLUTION AUTHORIZING THE JCHA TO EXECUTE THE ASSIGNMENT AND ASSUMPTION AGREEMENT AND TAX CREDIT COMPLIANCE AND INDEMNITY AGREEMENT OF THE LIMITED AND SPECIAL PARTNERS OF GENESIS JERSEY CITY PARTNERS, LLC AT THE TIME OF TRANSFER OF THE GENERAL PARTNER INTEREST.**

MATTERS OF INFORMATION:

- 1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 7, 2022**
- 2. NO COMMUNITY CALENDAR FOR AUGUST 2022**
- 3. PROPERTY PERFORMANCE REPORT FOR JULY 2022**
- 4. RECE MEMO: UPDATES/ACTIVITIES**