## JERSEY CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING MAY 7, 2024

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR/REORGANIZATION MEETING WILL BE HELD ON <u>TUESDAY</u>, <u>MAY 7</u>, <u>2024</u>, <u>AT 6:00 P.M.</u> AT THE OFFICE OF JCHA, 400 U.S. HIGHWAY 1, MARION GARDENS, 3<sup>RD</sup> 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.

| <u>ITEM #1:</u> | 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 APRIL 3, 2024

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 MAY 2024.

ITEM #4: RESOLUTION RATIFYING THE ADOPTION OF FY2024 INCOME LIMITS FOR ADMISSION TO THE JCHA PUBLIC HOUSING AND HOUSING CHOICE VOUCHER (SECTION 8) PROGRAMS.

ITEM #5: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO NATIONAL FENCE FOR THE MONTHLY RENTAL OF THE FENCE AND GATE AT MONTGOMERY GARDENS FOR A TWO (2) YEAR PERIOD.

ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXCELSIOR FOR THE BOILER DECENTRALIZATION AT MARION GARDENS.

ITEM #7: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO CORPORATE EMPLOYEE BENEFITS, LLC.

## MATTERS OF INFORMATION:

- REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JUNE 5, 2024
- 2. PROPERTY PERFORMANCE REPORT FOR APRIL 2024
- 3. RECE MEMO: UPDATES/ACTIVITIES