

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 6, 2024

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, MARCH 6, 2024 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 FEBRUARY 7, 2024.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON FEBRUARY 7, 2024.
- 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 MARCH 2024.
- ITEM #5: RESOLUTION AUTHORIZING THE AMENDMENT OF A SUB-RECIPIENT AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND CITY OF JERSEY CITY (CITY) FOR THE JCHA TO CONTINUE TO ADMINISTER THE CITY'S EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDED BY THE US DEPARTMENT OF TREASURY.
- ITEM #6: RESOLUTION RE-AUTHORIZING THE QUALIFIED PURCHASING AGENT OF THE JERSEY CITY HOUSING AUTHORITY ("JCHA") TO UTILIZE VARIOUS PROCUREMENT METHODS AND PROCEDURES IN ACCORDANCE WITH NEW JERSEY LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025.
- ITEM #7: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS FOR FIRE ALARM INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR YEAR FOUR (4) AT VARIOUS JCHA DEVELOPMENTS.
- ITEM #8: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO SURACH ELECTRICAL CONTRACTORS, LLC FOR EMERGENCY ELECTRICAL SERVICES FOR ALL JCHA DEVELOPMENTS.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR DOOR UPGRADES AT WEBB APARTMENTS.
- ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT WEBB APARTMENTS FOR A PERIOD OF THREE (3) YEARS.
- ITEM #11: RESOLUTION AUTHORIZING AN INCREASE TO CONTRACT AWARD LAN ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES ON AN "AS NEEDED" BASIS.

PAGE 2

ITEM #12: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BLACKSTONE GROUP LLC FOR STAIRWELL REFURBISHMENT & REPLACEMENT AT MARION GARDENS & BOOKER T. WASHINGTON APTS.

ITEM #13: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MURRAY CONTRACTING LLC FOR VARIOUS WORK AT ALL JCHA DEVELOPMENTS.

ITEM #14: RESOLUTION AUTHORIZING ALLOCATION OF FUNDS TO WINN DEVELOPMENT COMPANY LP DEVELOPER FOR THE HOLLAND GARDENS REDEVELOPMENT PROJECT.

ITEM #15: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO GENERAL PLUMBING SUPPLY FOR EMERGENCY PLUMBING SUPPLIES FOR ALL JCHA DEVELOPMENTS.

ITEM #16: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LA ROCCA INC. FOR WINDOW AND CURTAIN WALL REPLACEMENT WITH RELATED ASBESTOS ABATEMENT AT BERRY GARDENS BUILDING B (92 DANFORTH AVENUE).

MATTERS OF INFORMATION:

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