

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 12, 2022

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, JANUARY 12, 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 NOVEMBER 3, 2021.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON NOVEMBER 3, 2021.
- ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 1, 2021.
- ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 1, 2021.
- ITEM #6: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON DECEMBER 15, 2021.
- ITEM #7: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2022.
- ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO (1) RUDERMAN & ROTH, LLC, (2) CHASAN LAMPARELLO MALLON & CAPPUZZO, (3) CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC, AND (4) ERIC BERNSTEIN & ASSOCIATES FOR LEGAL SERVICE AS LABOR AND EMPLOYMENT COUNSEL.
- ITEM #9: RESOLUTION AUTHORIZING APPROVAL OF THE JCHA'S 2022 AGENCY PLAN PURSUANT TO REQUIREMENTS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998.
- ITEM #10: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO REMOVE TWO (2) VACANT RESIDENTIAL UNITS KNOWN AS APARTMENTS #103 AND #104 AT HUDSON GARDENS FROM PIC, BY FILING A DI MINIMIS DISPOSITION APPLICATION WITH HUD'S SPECIAL APPLICATIONS CENTER.
- ITEM #11: RESOLUTION REJECTING PROPOSALS FOR ASSET REPOSITIONING AND FINANCIAL CONSULTANT SERVICES FOR A PERIOD OF ONE (1) YEAR.

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ITEM #12: RESOLUTION AUTHORIZING APPROVAL OF JCHA'S FY 2022 ANNUAL OPERATING AND CAPITAL BUDGETS FOR SUBMISSION TO NJ DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES.

ITEM #13: RESOLUTION APPROVING THE PROJECTED FISCAL YEAR 2022-2023 OPERATING BUDGET AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE FORM HUD 52574 FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

ITEM #14: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY (JCHA) TO ACCEPT A PRE-AWARD FROM THE CITY OF JERSEY CITY IN THE AMOUNT OF \$1,856,430.54 MILLION DOLLARS TO ADMINISTER THE TREASURY DEPARTMENT'S COVID 19 RENT RELIEF 2 PROGRAM.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 2, 2022
2. NO COMMUNITY CALENDAR FOR JANUARY 2022
3. PROPERTY PERFORMANCE REPORT FOR DECEMBER 2021
4. RECE MEMO: UPDATES/ACTIVITIES