

JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 7, 2024

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 7, 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 JANUARY 10, 2024.

ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR & SPECIAL RE-ORGANIZATION BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 10, 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 FEBRUARY 2024.

ITEM #5: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO THE HUDSON HEATING WHOLESALER, INC. FOR THE FURNISHING AND DELIVERY OF HOT WATER HEATERS FOR CURRIES WOODS.

ITEM #6: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO NATIONAL FUEL OIL INC. FOR FURNISHING AND DELIVERY OF #2 FUEL OIL AT MARION GARDENS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, MARCH 6, 2024
2. PROPERTY PERFORMANCE REPORT FOR JANUARY 2024
3. RECE MEMO: UPDATES/ACTIVITIES