

JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 2, 2022

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 2, 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 JANUARY 12, 2022.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 12, 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 FEBRUARY 2022.
- ITEM #5: RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF NEW JERSEY HOUSING & MORTGAGE AGENCY PROJECT #1099, 254 BERGEN AVENUE, FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2020.
- ITEM #6: RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF THE COMMUNITY PRESERVATION CORPORATION #4138, ARLINGTON GARDENS, FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2020.
- ITEM #7: 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 #8: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY REPAIRS TO UNDERGROUND STEAM LINE FOR BUILDING 9 AT MARION GARDENS.
- ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CLEARY, GIACOBBE, ALFIERI, JACOBS FOR LEGAL SERVICES: GENERAL COUNSEL.
- ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) NEE PLATA LAW, LLC 2) RAINONE, COUGHLIN, MINCHELLO AND 3) ERIC M. BERNSTEIN & ASSOCIATES, LLC FOR LEGAL SERVICES AS DEVELOPMENT COUNSEL.
- ITEM #11: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO 1) McMANIMON SCOTLAND BAUMANN, LLC 2) RENO & CAVANAUGH, PLLC 3) NEE PLATA LAW, LLC FOR LEGAL SERVICES AS REVITALIZATION COUNSEL.

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MATTERS OF INFORMATION:

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