

JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 7, 2021

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, APRIL 7, 2021 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MARCH 3, 2021.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MARCH 3, 2021.
- ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BOARD MINUTES OF THE SPECIAL BOARD OF COMMISSIONERS MEETING HELD ON MARCH 17, 2021.
- ITEM #5: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2021.
- ITEM #6: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DYNATOUCH INTERACTIVE TECHNOLOGIES FOR FURNISHING, INSTALLATION AND SUPPORTIVE SERVICES FOR FOUR (4) PREMIUM PHA ONESTOP KIOSK FOR THE JERSEY CITY HOUSING AUTHORITY HOUSING CHOICE VOUCHER PROGRAM.
- ITEM #7: RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO POW/R/SAVE FOR MITIGATION OF LEAD BASED PAINT HAZARDS AT VARIOUS JERSEY CITY HOUSING DEVELOPMENTS.
- ITEM #8: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO YARDI SYSTEMS, INC. FOR FURNISHINGS, INSTALLATION AND SUPPORTIVE SERVICES FOR YARDI RENT RELIEF SOFTWARE FOR THE JERSEY CITY HOUSING AUTHORITY HOUSING CHOICE VOUCHER PROGRAM.
- ITEM #9: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO HON COMPANY C/O W.B. MASON FOR FURNISHING AND INSTALLATION OF FURNITURE FOR THE NEWLY RENOVATED LOBBY, APPLICANT SELECTION OFFICE AND SECTION 8 OFFICE LOCATED AT THE JCHA MAIN OFFICE BUILDING.
- ITEM #10: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO ENTER INTO AN AGREEMENT TO SUBSCRIBE TO HARTZ COMMUNITY SOLAR PROJECTS FOR VARIOUS JERSEY CITY HOUSING DEVELOPMENTS.
- ITEM #11: RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO AMEND THE HOLLAND GARDENS' REVITALIZATION VISION TO INCLUDE AN AFFORDABLE HOME OWNERSHIP COMPONENT, PUBLIC LIBRARY WITH COMMUNITY SPACE AND JCHA RECE DEPARTMENT OFFICE, AND A COMMERCIAL RETAIL SPACE.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING/REORGANIZATIONAL MEETING WILL BE HELD ON WEDNESDAY, MAY 5, 2021
2. NO COMMUNITY CALENDAR FOR APRIL 2021
3. PROPERTY PERFORMANCE REPORT FOR MARCH 2021
4. RECE MEMO: UPDATES/ACTIVITIES