

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 11, 2023**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, JANUARY 11, 2023 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 SEPTEMBER 7, 2022.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLOSED CAUCUS MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 20, 2022.
- ITEM #4: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON SEPTEMBER 7, 2022.
- ITEM #5: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 20, 2022.
- ITEM #6: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2023.
- ITEM #7: RESOLUTION CONFIRMING AN AWARD OF CONTRACT TO RESTORE CORE, INC. FOR EMERGENCY MOLD REMEDIATION AT MARION GARDENS BASEMENT BUILDING #10.
- ITEM #8: RESOLUTION AUTHORIZING THE AMENDMENT EXECUTION OF A PROJECT BASED CONTRACT UNDER THE HOUSING CHOICE VOUCHER PROGRAM TO THE GRANDVIEW PERSERVATION LLC.
- ITEM #9: RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH GARDEN STATE EPISCOPAL (GSECDC) TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FINALLY HOME I & II PROJECTS.
- ITEM #10: RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE YORK STREET PROJECT (YSP) TO CONTINUE ADMINISTERING VOUCHERS IN CONNECTION WITH THE JERSEY CITY AND HUDSON COUNTY RAPID RE-HOUSING PROGRAMS.
- ITEM #11: RESOLUTION APPROVING THE AMENDMENTS TO THE CERTIFICATE OF FUNDS TO JCHA'S 2021 CAPITAL FUND PROGRAM (CFP) AS PER THE US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) OBLIGATION REQUIREMENTS.

ITEM #12: RESOLUTION AUTHORIZING THE JCHA TO EXECUTE THE VITUS MEMORANDUM OF UNDERSTANDING AND FIRST AMENDMENT TO THE MIXED-FINANCE AMENDMENT TO THE CONSOLIDATED ANNUAL CONTRIBUTION CONTRACT.

ITEM #13: RESOLUTION AUTHORIZING THE APPROVAL OF JCHA'S FY2023 ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE SUBMISSION TO NJ DIVISION OF LOCAL GOVERNMENT SERVICES.

ITEM #14: RESOLUTION APPROVING THE PROJECTED FISCAL YEAR 2023-2024 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 #15: RESOLUTION CONFIRMING THE EXECUTION OF A DONATION AND RELEASE AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY AND JAKO ENTERPRISES, LLC D/B/A SNIPES FOR DONATION OF A NEW COMPUTER LAB AT HUDSON GARDENS.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 1, 2023
2. PROPERTY PERFORMANCE REPORT FOR DECEMBER 2022
3. RECE MEMO: UPDATES/ACTIVITIES