

JERSEY CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 6, 2022

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, APRIL 6, 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 MARCH 2, 2022.
- ITEM #3: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON MARCH 2, 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 APRIL 2022.
- ITEM #5: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO MURRAY CONTRACTING FOR EMERGENCY REPAIRS TO UNDERGROUND STEAM LINE FOR BUILDING 11 AT MARION GARDENS.
- ITEM #6: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO APPLIANCE BROKERS LTD. FOR THE FURNISHING AND DELIVERY OF MAJOR APPLIANCES TO ALL JCHA DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.
- ITEM #7: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & CO. TO PERFORM FISCAL AND COMPLIANCE AUDIT OF JERSEY CITY HOUSING AUTHORITY PROGRAMS FOR THE PERIOD 04/01/2021-03/31/2022.
- ITEM #8: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & COMPANY TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF NEW JERSEY HOUSING & MORTGAGE AGENCY PROJECT #1099, 254 BERGEN AVENUE, FOR THE PERIOD OF 4/1/2021 - 3/31/2022.
- ITEM #9: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO POLCARI & COMPANY TO PERFORM A FISCAL AND COMPLIANCE AUDIT OF THE COMMUNITY PRESERVATION CORPORATION #4138, ARLINGTON GARDENS, FOR THE PERIOD OF 4/1/2021 - 3/31/2022.

ITEM #10: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BGI RESOURCES INTL CORP. FOR THE MITIGATION OF LEAD BASED PAINT HAZARDS FOR VARIOUS JCHA OWNED DEVELOPMENTS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR.

ITEM #11: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO TROLLER ELECTRIC LLC FOR ELECTRICAL REPAIRS AND EMERGENCIES "AS NEEDED" FOR ALL JCHA DEVELOPMENTS.

ITEM# 12: RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND HOUSING AUTHORITY SUPERVISORS' UNION (HASU) FOR THE FOUR-YEAR PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2024.

ITEM #13: RESOLUTION MODIFYING JCHA PERSONNEL POLICIES FOR EXECUTIVE & CONFIDENTIAL EMPLOYEES BY ADOPTING THE BENEFITS, ANNUAL SALARY INCREASES, PAID LEAVES OF ABSENCES, UNPAID LEAVES OF ABSENCES AND VEHICLE REIMBURSEMENT OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE JERSEY CITY HOUSING AUTHORITY (JCHA) AND THE HOUSING AUTHORITY'S SUPERVISOR'S UNION (HASU) FOR THE PERIOD OF APRIL 1, 2020 TO MARCH 31, 2024.

MATTERS OF INFORMATION:

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