

**HOUSING AUTHORITY OF THE CITY OF JERSEY CITY  
BOARD OF COMMISSIONERS MEETING MINUTES  
JUNE 24, 2024**

**Attendees:**

Chairman, Jeffrey Dublin Vice-Chairman, Shawn Prince Commissioner Brenda Dawson Commissioner Hector Fuentes Commissioner Amy Herbold Joseph Garcia, Esq., Legal Counsel Stephen Cea, Executive Director/Secretary to the Board Carmen Carrillo, Assistant Secretary to the Board	Arlyn Agustin, Chief Financial Officer Patricia Ramirez, Director HCV/Sec. 8 Program - <b>ABSENT</b> Nehru Nadella, Director of IT Kenneth Pinnock, Director of Purchasing Antoin Evans, Regional Director of Asset Mgt. Doreen Tucker, Director of Human Resources Luz Santana, Director of Compliance Trena Hinton, Director of Rece - <b>ABSENT</b> Sandy Santos Garcia, Director of Development - <b>ABSENT</b>
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**Call to Order**

Chairman Jeffrey Dublin called the special meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 1:00 p.m. on Monday, June 24, 2024, via zoom. Executive Director Stephen Cea acknowledged that the necessary notices had been published/posted and established that a quorum was present.

**Public Participation** - No public participation

**Items for Approval**

**The Chairman requested that the Executive Director read the resolution on the agenda.**

The executive director commenced the meeting by giving a summary regarding the resolution that was being presented and approved. Once concluded, he requested a motion on Item #1, Resolution authorizing approval of amendments to the JCHA's 2024 Agency Plan pursuant to the housing opportunity through the modernization act of 2016.

Vice-Chairman Shawn Prince made a motion and Commissioner Hector Fuentes seconded the motion following a roll call of yes votes, board resolution was approved.


The executive director stated having no further questions, we will end the special board meeting. Vice-Chairman Shawn Prince made a motion and Commissioner Hector Fuentes seconded the motion whereupon, everyone voted in favor yes. The special board meeting was adjourned.

**BOARD RESOLUTION – JUNE 24, 2024 SPECIAL BOARD MEETING**

**ITEM #1: RESOLUTION AUTHORIZING APPROVAL OF AMENDMENTS TO THE JCHA'S 2024 AGENCY PLAN PURSUANT TO THE HOUSING OPPORTUNITY THROUGH THE MODERNIZATION ACT OF 2016.**

**Adjournment**

There being no further business to come before the Board of Commissioners, the executive director asked the chairman to adjourn the Board of Commissioners regular meeting at 1:10 p.m.

  
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Stephen Cea, Executive Director  
Secretary to the Board