

**JERSEY CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 5, 2025**

PLEASE NOTE: THE BOARD OF COMMISSIONERS' REGULAR MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 5, 2025, AT 5:00 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 REGULAR BOARD MINUTES OF THE BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 8, 2025.

ITEM #3: RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2025.

ITEM #4: RESOLUTION ACCEPTING FUNDING FROM HUD'S COMMUNITY PROJECT FUNDING GRANT IN PARTNERSHIP WITH THE JERSEY CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONSTRUCT THE ADDITION OF A FOOD PANTRY TO THE COMMUNITY REVITALIZATION CENTER AT CURRIES WOODS.

ITEM #5: RESOLUTION APPROVING A REVISED CERTIFICATE OF FUNDS FOR BLACKSTONE GROUP LLC FOR STAIRWELL REFURBISHMENT & REPLACEMENT AT MARION GARDENS & BOOKER T. WASHINGTON APTS.

ITEM #6: RESOLUTION CONFIRMING AWARD OF A CONTRACT TO WILLIAM J. GUARINI INC FOR EQUIPMENT FOR EMERGENCY REPAIRS TO HEAT & DOMESTIC HOT WATER SYSTEMS AT BOOKER T. WASHINGTON APTS., HUDSON GARDENS, HOLLAND GARDENS AND CURRIES WOODS.

ITEM #7: RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO CROSSTOWN PLUMBING SUPPLY INC FOR THE FURNISHING & DELIVERY OF EMERGENCY DOMESTIC HOT WATER HEATERS FOR BOOKER T. WASHINGTON APTS. & HVAC SUPPLIES FOR CURRIES WOODS.

ITEM #8: RESOLUTION CONFIRMING THE EXECUTION OF THE TERM OPTION CLAUSE TO D & S SAYLES CORPORATION.

ITEM #9: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CINTAS CORPORATION FOR WORK UNIFORMS AND RELATED SERVICES FOR ELIGIBLE LIUNA LOCAL 55 AND HOUSING AUTHORITY SUPERVISOR'S UNION EMPLOYEES FOR A PERIOD OF ONE-YEAR WITH OPTION FOR AN ADDITIONAL ONE-YEAR PERIOD.

MATTERS OF INFORMATION:

1. REMINDER: NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, MARCH 5, 2025
2. PROPERTY PERFORMANCE REPORT FOR JANUARY 2025
3. RECE MEMO: UPDATES/ACTIVITIES