

| | |
|--------------------------|-----------|
| AGENDA ITEM # | 1 |
| BOARD MEETING DATE | 10-2-2024 |

**RESOLUTION AUTHORIZING A CLOSED CAUCUS
REGARDING PERSONNEL MATTERS, LITIGATION
AND STRATEGY**

WHEREAS, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,

WHEREAS, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

DATED: October 2, 2024

| COMMISSIONER | Motion | 2 nd | AYE | NAY | Absent | Abstention |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | | ✓ | | | |
| H. Fuentes | | | ✓ | | | |
| A. Herbold | ✓ | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | | | | | | |
| S. Prince | | ✓ | ✓ | | | |
| J. Dublin | | ✓ | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.



 Stephen Cea
 Executive Director/Secretary

S E A L

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 2 |
| BOARD MEETING DATE | 10-2-2024 |

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE SEPTEMBER 4, 2024 CLOSED CAUCUS MINUTES
OF THE BOARD OF COMMISSIONERS.**

WHEREAS, the Board of Commissioners held a Board of Commissioners Meeting on September 4, 2024; and,

WHEREAS, the close caucus minutes of the Meeting must be presented to the Board of Commissioners for approval; and

WHEREAS, the close caucus minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached close caucus minutes of the September 4, 2024, Board of Commissioners Meeting are approved.

DATED: October 2, 2024

| COMMISSIONER | Motion | 2 nd | AYE | NAY | Absent | Abstention |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | ✓ | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | | | | | | |
| S. Prince | ✓ | | ✓ | | | |
| J. Dublin | ✓ | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.



 Stephen Dea
 Executive Director/Secretary

S E A L

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 3 |
| BOARD MEETING DATE | 10-2-2024 |

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE REGULAR BOARD OF
COMMISSIONERS MEETING HELD ON SEPTEMBER 4,
2024**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting on September 4, 2024; and,

WHEREAS, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

WHEREAS, the minutes of the Board of Commissioners Regular Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached minutes of the September 4, 2024, Board of Commissioners Meeting are approved.

DATED: October 2, 2024

| COMMISSIONER | Motion | 2 nd | AYE | NAY | Absent | Abstention |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | | ✓ | | | |
| H. Fuentes | | | ✓ | | | |
| A. Herbold | ✓ | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | | | | | | |
| J. Dublin | | | ✓ | | | |
| S. Prince | | ✓ | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.



 Stephen Cea
 Executive Director/Secretary

SEAL

| | |
|--------------------------|-----------|
| AGENDA ITEM # | 4 |
| BOARD MEETING DATE | 10-2-2024 |

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
THE MONTH OF OCTOBER 2024**

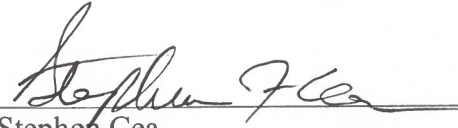
WHEREAS, the accounts payable per attached listing were reviewed and found acceptable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for the month of October 2024.

Dated: October 2, 2024

| COMMISSIONER | MOTION | 2 nd | AYE | NAY | ABSENT | ABSTENTION |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | ✓ | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | ✓ | | | | | |
| S. Prince | | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.


 Stephen Cea
 Executive Director/Secretary

SEAL

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 5 |
| BOARD MEETING DATE | 10-2-2024 |

**RESOLUTION CONFIRMING THE AWARD OF A
CONTRACT TO ALWAYS SAFE SIDEWALKS FOR
SIDEWALK REPAIRS AT HOLLAND GARDENS**

WHEREAS, the Jersey City Housing Authority (“JCHA”) is responsible for the development, maintenance, and management of eight (8) Public Housing and two (2) Affordable Housing Developments throughout the City of Jersey City; and

WHEREAS, a survey of Holland Gardens was recently conducted to review the condition of the sidewalks and curbs and it was determined that repair and/or replacement of concrete pads was necessary to ensure the continued safety of our residents, visitors, and staff; and

WHEREAS, additionally, Holland Gardens was scheduled for a physical conditions inspection by the U.S. Department of Housing and Urban Development (“HUD”) under the National Standards for the Physical Inspection of Real Estate (“NSPIRE”) on September 11, 2024; and

WHEREAS, Always Safe Sidewalks has the necessary staff and expertise to provide Americans with Disability Act (“ADA”) compliant sidewalk repair services for the JCHA under their Educational Services Commission of New Jersey Contract ESCNJ 20/21-27 Trip Hazard Removal Services, Always Safe Sidewalks; and

WHEREAS, the NJ Local Public Contracts Law (40A:11-12) allows the JCHA to utilize cooperative contracts without advertising for bids; and

WHEREAS, the availability of funds has been established.

RESOLUTION CONFIRMING THE AWARD OF A CONTRACT TO ALWAYS SAFE SIDEWALKS FOR SIDEWALK REPAIRS AT HOLLAND GARDENS

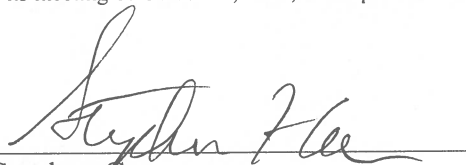
Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the award of a contract to Always Safe Sidewalks, P.O. Box 60, Springhouse, Pennsylvania 19477 in the amount of seventeen thousand nine hundred twenty four dollars (\$17,924.00) plus a contingency of two thousand dollars (\$2,000.00) for a total of nineteen thousand nine hundred twenty four dollars (\$19,924.00) for the Sidewalk Repairs at Holland Gardens.

DATED: October 2, 2024

| COMMISSIONER | Motion | 2 nd | AYE | NAY | Absent | Abstention |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | ✓ | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | | | | | | |
| S. Prince | ✓ | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.


 Stephen Cea
 Executive Director/Secretary

SEAL

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 6 |
| BOARD MEETING DATE | 10-7-2024 |

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO LAN ASSOCIATES, LS ENGINEERING ASSOCIATES CORP., AND THRIVEN DESIGN FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AT VARIOUS JCHA SITES ON AN "AS NEEDED" BASIS

WHEREAS, the Jersey City Housing Authority presently has numerous projects which require the professional services of Architectural and Engineering firms, the funding for which has tight obligation and expenditure deadlines, including but not necessarily limited to Capital Improvement Projects that if not met will result in the possible recapture of these funds; and

WHEREAS, it is anticipated that the need for additional Professional Services may arise to supplement in-house staff on existing projects; and

WHEREAS, the Jersey City Housing Authority has procured and utilized the Professional Services of Architectural and Engineering firms on an As-Needed basis in years prior to work on similar projects, and meet similar deadlines; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing Statutes of the State of New Jersey, the JCHA has properly advertised a Request for Proposals (RFP) for a Design Team comprised of Architects, Engineers, and other Design Professionals to provide said services, and received eight (8) proposals for award consideration as follows:

RE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS
TO LAN ASSOCIATES, LS ENGINEERING ASSOCIATES CORP.,
AND THRIVEN DESIGN FOR ARCHITECTURAL AND
ENGINEERING PROFESSIONAL SERVICES AT VARIOUS JCHA
SITES ON AN "AS NEEDED" BASIS

PAGE 2 of 3

- DMR Architects, Hasbrouck Heights, New Jersey
- H2M Architects & Engineers Inc., Parsippany, New Jersey
- LAN Associates, Midland Park, New Jersey
- LRK Inc., Memphis, Tennessee
- Lothrop Associates, Red Bank, New Jersey
- LS Engineering Associates Corporation, Montville, New Jersey
- O&S Associates Inc., Hackensack, New Jersey
- Thriven Design, Collingswood, New Jersey

WHEREAS, eight proposals were deemed responsive and evaluated in accordance with the RFP's professional services criteria by an RFP Review Committee comprised of JCHA Staff (as further detailed in the attached memo); and

WHEREAS, as a result of the evaluation, LAN Associates, LS Engineering Associates Corp., and Thriven Design were judged to have submitted the best qualified proposals, based on a broad range of qualifications demonstrating their ability to provide the full scope of professional services anticipated by this RFP, a tremendous amount of relevant experience in performing similar As Needed Contracts for other Public Housing Authorities and similar Municipal Agencies, as well as, efficiently providing professional services to the Jersey City Housing Authority and other local Housing Authorities in the past, and their Proposed Fee falling within the range of the cost estimate prepared by JCHA staff; and

WHEREAS, the availability of funds has been established under the Capital Fund Program (certificate of funds attached).

RE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO LAN ASSOCIATES, LS ENGINEERING ASSOCIATES CORP., AND THRIVEN DESIGN FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AT VARIOUS JCHA SITES ON AN "AS NEEDED" BASIS

PAGE 3 of 3

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the award of contracts to LAN Associates of Midland Park, New Jersey in a Not-To-Exceed Amount of Seventy Thousand Dollars (\$70,000.00); LS Engineering Associates Corp. of Montville, New Jersey in a Not-To-Exceed Amount of Sixty Thousand Dollars (\$60,000.00); and Thriven Design of Collingswood, New Jersey in a Not-To-Exceed Amount of Seventy Thousand Dollars (\$70,000.00); for Architectural and Engineering Professional Services at various JCHA Sites, on an "As-Needed" Basis, subject to General Counsel Opinion.

DATED: October 2, 2024

| COMMISSIONER | Motion | 2 nd | AYE | NAY | Absent | Abstention |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | ✓ | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | ✓ | |
| J. Moore | | | | | ✓ | |
| Vacant | ✓ | | ✓ | | | |
| S. Prince | ✓ | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.



 Stephen Ceja
 Executive Director/Secretary

SEAL

| | |
|--------------------------|-----------|
| AGENDA ITEM # | 7 |
| BOARD MEETING DATE | 10-2-2024 |

RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR VOUCHERS UNDER THE CONTINUUM OF CARE PROGRAM FOR HOMELESS INDIVIDUALS

WHEREAS, the Jersey City Housing Authority (JCHA) assists over 5000 families and senior citizens under the Housing Choice Voucher (Section 8) Program, and 53 Vouchers under the Continuum of Care Program for homeless individuals; and

WHEREAS, the Department of Housing and Urban Development has issued a Notice of Funding Availability for Homeless Programs, 24 CFR 578.15, eligible project applicants for the CoC Program Competition are nonprofit organizations, States, local governments, and instrumentalities of State and local governments, and public housing agencies, as such term is defined in 24 CFR 5.100, without limitation or exclusion; and

WHEREAS, The CoC Program (24 CFR part 578) is designed to promote a community-wide commitment to the goal of ending homelessness; to provide funding for efforts by nonprofit providers, States, and local governments to quickly re-house homeless individuals, families, persons fleeing domestic violence, and youth while minimizing the trauma and dislocation caused by homelessness; to promote access to and effective utilization of mainstream programs by homeless individuals; and to optimize self-sufficiency among those experiencing homelessness; and

WHEREAS, the JCHA has successfully administered the 53 Vouchers under the COC Programs and would like to request funding to continue to administer the Vouchers.

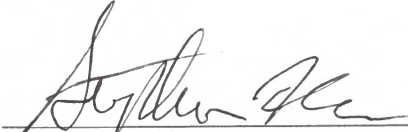
RESOLUTION CONFIRMING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR VOUCHERS UNDER THE CONTINUUM OF CARE PROGRAM FOR HOMELESS INDIVIDUALS

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the submission of an application for funding to continue administering the COC Vouchers the Continuum of Care Program Competition subject to the Department’s review and approval.

DATED: October 2, 2024

| COMMISSIONER | Motion | 2 nd | AYE | NAY | Absent | Abstention |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | ✓ | | | | | |
| S. Prince | | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.



 Stephen Cea
 Executive Director/Secretary

S E A L

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 8 |
| BOARD MEETING DATE | 10-2-2024 |

RESOLUTION AUTHORIZING THE EXECUTION OF TWO MEMORANDUMS OF UNDERSTANDING FOR THE HOBOKEN SHELTER PROGRAM AND THE HOME AT LAST CONSOLADATION PROGRAM TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE CONTINUUM OF CARE (COC) PROGRAM

WHEREAS, the U.S. Department of Housing and Urban Development awarded the JCHA Sixty (60) Continuum of Care Vouchers under FY '24 Continuum of Care Program (COC); and

WHEREAS, The COC Program provides rental assistance for hard-to-serve homeless persons with disabilities in connection with supportive services funded from sources outside the Program. The COC program is designed to provide housing and supportive services on a long-term basis for homeless persons with disabilities, (primarily those with serious mental illness, chronic problems with alcohol and/or drugs, and acquired immunodeficiency syndrome (AIDS) or related diseases) and their families who are living in places not intended for human habitation (e.g., streets) or in emergency shelters. The program allows for a variety of housing choices, and a range of supportive services funded by other sources in response to the needs of the hard-to-reach homeless population with disabilities, and

WHEREAS, JCHA staff will administer 60 COC Vouchers in accordance with HUD's rules and regulations for the COC Program as fully detailed in the Memorandum of Understanding herein attached;

RESOLUTION AUTHORIZING THE EXECUTION OF TWO MEMORANDUMS OF UNDERSTANDING FOR THE HOBOKEN SHELTER PROGRAM AND THE HOME AT LAST CONSOLIDATION PROGRAM TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE CONTINUUM OF CARE (COC) PROGRAM

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA to enter into Two (2) Memorandums of Understanding with the Hoboken Shelter and tow with Garden State Episcopal to provide housing and support services for the target population for a period of one year an option to renew on an annual basis, substantially in the form attached hereto as Exhibit A, together with such modifications or amendments as the Executive Director may approve after consultation with Legal Counsel and as approved by Garden State Episcopal and the Hoboken Shelter.

Dated: October 2, 2024

| COMMISSIONER | Motion | 2 nd | AYE | NAY | Absent | Abstention |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | ✓ | | | | | |
| S. Prince | | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.


Stephen Cea
Executive Director/Secretary

SEAL

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 9 |
| BOARD MEETING DATE | 10-2-2024 |

RESOLUTION AUTHORIZING THE JERSEY CITY HOUSING AUTHORITY TO CONTRACT WITH EB EMPLOYEE SOLUTIONS, LLC, DBA AS THE DIFFERENCE CARD TO PROVIDE HEALTH REIMBURSEMENT ACCOUNT “HRA” SERVICES

WHEREAS, the Jersey City Housing Authority “JCHA” is authorized to offer health benefits coverage pursuant to the terms and condition outlined in the Collective Bargaining Agreements between the JCHA and its two (2) employee unions LiUNA and the Housing Authority Supervisor Union “HASU”; and

WHEREAS, it is the JCHA’s intention to offer our employees the opportunity to enroll in NJ Direct 2035 + Difference Card with a fully funded Health Reimbursement Account in the amount of \$14,720 for each employee regardless of level of coverage (single, member/spouse, parent/child and family) to be effective January 1, 2025; and

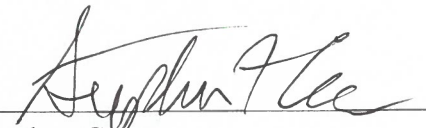
NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the award of a contract to EB Employee Solutions, LLC, dba as The Difference Card (hereinafter the VENDOR) with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504 to provide HRA Services for the period January 1, 2025, through December 31, 2025, with an option to renew annually.

BE IT FURTHER RESOLVED THAT: All associated fees due to the VENDOR will be paid by the JCHA directly to VENDOR.

DATED: October 2, 2024

| COMMISSIONER | MOTION | 2 ND | AYE | NAY | ABSENT | ABSTENTION |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | | | | | | |
| S. Prince | ✓ | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.


 Stephen Cea
 Executive Director/Secretary

S E A L

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 10 |
| BOARD MEETING DATE | 10-2-2024 |

RESOLUTION CERTIFYING REVIEW BY THE JCHA BOARD OF COMMISSIONERS OF THE FISCAL AND COMPLIANCE AUDIT REPORT OF THE JERSEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR ENDING MARCH 31, 2023.

WHEREAS, the Jersey City Housing Authority (JCHA) is subject to the provisions of the Local Authorities Fiscal Control Law (C: 40A:12A-23), which requires the JCHA to have an annual audit performed by a Certified Public Accountant (CPA); and

WHEREAS, the JCHA issued Contract# 101677 to the firm of Polcari & Company, on May 08, 2023 to perform a fiscal and compliance audit of JCHA programs; and

WHEREAS, Polcari & Company successfully completed the audit fieldwork and prepared the Audit Report for the fiscal year ending March 31, 2023, attached hereto; and

WHEREAS, it is a requirement of the Local Authorities Fiscal Control Law that the JCHA Board of Commissioners formally certify their review, which was held at the Board of Commissioners Meeting on October 02, 2024, and submit an original resolution and affidavit:

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby certifies to the Local Finance Board of the State of New Jersey that each Commissioner has reviewed the annual report for the fiscal year ended March 31, 2023, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations" and has evidenced same by affidavit in the form prescribed by the Local Finance Board; and

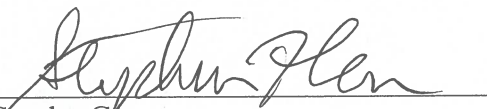
RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS TO REVIEW OF THE FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2023.

BE IT FURTHER RESOLVED that the Secretary of the JCHA is hereby directed to submit to the Local Finance Board the group affidavit, accompanied by a certified copy of this resolution.

Dated: October 02, 2024

| COMMISSIONER | MOTION | 2 ND | AYE | NAY | ABSENT | ABSENTION |
|--------------|--------|-----------------|-----|-----|--------|-----------|
| B. Dawson | | | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | | |
| J. Moore | | | | | ✓ | |
| Vacant | | | | | | |
| S. Prince | ✓ | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 02, 2024, in the presence of a legally binding quorum.


 Stephn Cea
 Executive Director/Secretary

SEAL

| | |
|--------------------------|-----------|
| AGENDA ITEM# | 11 |
| BOARD MEETING DATE | 10-2-2024 |

RESOLUTION AUTHORIZING THE SUBMISSION OF JCHA'S CY 2025 OPERATING SUBSIDY TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the Operating Fund Grant Submission Processing for CY 2025 must be completed via OpFund Web Portal by Friday, October 18, 2024, with the required forms and documentation:

A. Form HUD-52723 Operating Fund Calculation of Operating Subsidy: This form is used to calculate OpFund Grant eligibility in accordance with regulations in 24 CFR Part 990.

B. Form HUD-52722 Operating Fund Calculation of Utilities Expense Level: This form is used to calculate the utilities expense level component of the project's OpFund Grant eligibility in accordance with regulations in 24 CFR Parts 990.170 – 990.185.

C. Form HUD-52574 PHA Board Resolution Approving Operating Budget.

WHEREAS, HUD pre-populates much of the OpFund Forms with data sourced from Inventory Management System/PIH Information Center (IMS/PIC), the Financial Data Schedule (FDS), and previous OpFund form submissions;

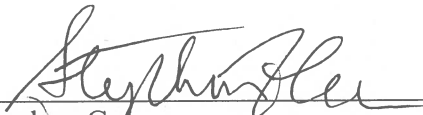
NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners approves the stated documents to be submitted electronically.

**RESOLUTION AUTHORIZING
THE SUBMISSION OF JCHA'S
FY 2025 OPERATING SUBSIDY
TO THE US DEPARTMENT OF
HOUSING AND URBAN
DEVELOPMENT (HUD)**
page 2 of 2

DATED: October 2, 2024

| COMMISSIONER | MOTION | 2 nd | AYE | NAY | ABSENT | ABSTENTION |
|--------------|--------|-----------------|-----|-----|--------|------------|
| B. Dawson | | ✓ | ✓ | | | |
| H. Fuentes | | ✓ | ✓ | | | |
| A. Herbold | | | ✓ | | ✓ | |
| J. Moore | | | | | ✓ | |
| Vacant | ✓ | | | | | |
| S. Prince | | | ✓ | | | |
| J. Dublin | | | ✓ | | | |

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 2, 2024, in the presence of a legally binding quorum.



 Stephen Cea
 Executive Director/Secretary

S E A L