



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2022-19

**APPROVING THE MINTUES FOR THE REGULAR BOARD MEETING HELD ON
May 11th, 2022**

Commissioner RICHARDSON 1st presents the following Resolution and makes the motion

Commissioner RICHARDSON 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority Board of Commissioners will meet on June 8th, 2022 for the Regular Board Meeting.

WHEREAS, The May 11th, 2022, Board Meeting Minutes were delivered to the IHA via e-mail on June 8th, 2022.

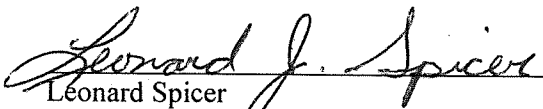
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-19 (Approving the Minutes for the regular board meeting held May 11th, 2022) is approved.

YES NO ABSTAIN ABSENT

Claunella Richardson

 X

I certify that this is a true copy adopted by the Co-Board / HUD Recovery Administration of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Wednesday, 8th, day of June 2022.


Leonard Spicer

Interim Executive Director



Claunella Richardson

Co-Board / HUD Recovery Administrator



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2022-20

**APPROVING THE APPOINTMENT OF LEONARD SPICER AS EXECUTIVE
DIRECTOR.**

Commissioner RICHARDSON 1st presents the following Resolution and makes the motion

Commissioner RICHARDSON 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority Board of Commissioners will meet on June 8th, 2022 to approve the appointment of Leonard Spicer as Executive Director; and

WHEREAS, the Interim Executive Director has reviewed the "Appointment of Leonard Spicer as Executive Director; and

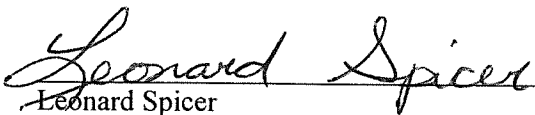
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-20 is approved.

YES NO ABSTAIN ABSENT

Claunella Richardson

 X

I certify that this is a true copy passed and adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Wednesday 8TH, day of June 2022.


Leonard Spicer

Interim Executive Director



Claunella Richardson

Co-Board / HUD Recovery Administrator



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2022-22

APPROVING PROPERTY MANAGEMENT SERVICES RFP

Commissioner RICHARDSON 1st presents the following Resolution and makes the motion

Commissioner RICHARDSON 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority Board of Commissioners will meet on June 8th, 2022 to approve Property management services RFP and

WHEREAS, the Interim Executive Director has reviewed the "Property management services RFP"; and

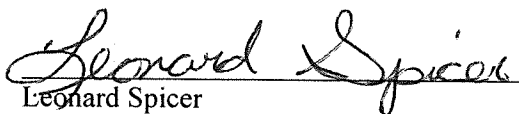
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-22 is approved.

YES NO ABSTAIN ABSENT

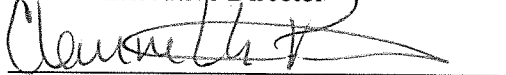
Claunella Richardson

 X

I certify that this is a true copy passed and adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Wednesday 8TH, day of June 2022.


Leonard Spicer

Interim Executive Director



Claunella Richardson

Co-Board / HUD Recovery Administrator



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2022-23

APPROVING ACOP REVISIONS

Commissioner RICHARDSON 1st presents the following Resolution and makes the motion

Commissioner RICHARDSON 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority Board of Commissioners will meet on June 8th, 2022 to approve ACOP Revisions and

WHEREAS, the Interim Executive Director has reviewed the "ACOP Revisions; and

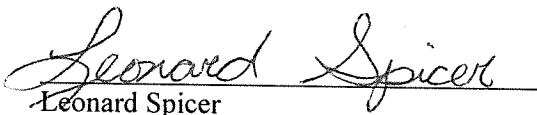
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-23 is approved.

YES NO ABSTAIN ABSENT

Claunella Richardson

X

I certify that this is a true copy passed and adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Wednesday 8TH, day of June 2022.


Leonard Spicer

Interim Executive Director


Claunella Richardson

Co-Board / HUD Recovery Administrator



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2022-26

APPROVING CHANGE TO THE PURCHASE ORDER POLICY.

Commissioner Richardson 1st presents the following Resolution and makes the motion

Commissioner Richardson 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority Board of Commissioners will meet on June 28th, 2022 to approve a change to the purchase order policy and

WHEREAS, the Interim Executive Director will have the ability to execute small purchase orders in alignment with the Federal Small Purchase Orders (No greater than \$250,000.00) for as long as IHA is in receivership by the U.S. Department of Housing and Urban Development staff

WHEREAS, the temporary change to the procurement policy will allow IHA greater flexibility in ensuring of urgent needs are addressed expeditiously.

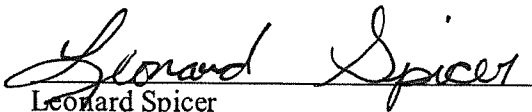
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-26 is approved and the Interim Executive Director is authorized to execute the agreement with the above mentioned law firm.

YES NO ABSTAIN ABSENT

Claunella Richardson

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I certify that this is a true copy passed and adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Tuesday 28TH, day of June 2022.



Leonard Spicer
Interim Executive Director



Claunella Richardson
Co-Board / HUD Recovery Administrator



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2022-27

APPROVING THE EXECUTION OF THE CONTRACT FOR DEVELOPMENT LEGAL SERVICES.

Commissioner Richardson^{1st} presents the following Resolution and makes the motion

Commissioner Richardson^{2nd} the motion on the following Resolution

WHEREAS, The Irvington Housing Authority Board of Commissioners will meet on June 28th, 2022 to approve Reno and Cavanaugh, PLLC; and

WHEREAS, the Interim Executive Director has reviewed the contract for execution and found it be adequate; and

WHEREAS, the procurement of this Development Attorney will put IHA in compliance with HUD regulations.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-27 is approved and the Interim Executive Director is authorized to execute the agreement with the above mentioned law firm.

YES NO ABSTAIN ABSENT

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Claunella Richardson

I certify that this is a true copy passed and adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Tuesday 28TH, day of June 2022.

Leonard J. Spicer
Leonard Spicer

Interim Executive Director

Claunella Richardson

Claunella Richardson

Co-Board / HUD Recovery Administrator