



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

RESOLUTION #2021-33

APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON May 12th, 2021

Commissioner _____ presents the following Resolution and makes the motion

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on June 9th, 2021 for the Regular Board Meeting.

WHEREAS, the May 12th, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on May 25th, 2021.

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 #2021-33 (Approving the Minutes for the Regular Board Meeting held on May 12th, 2021) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart
Commissioner Zorana Figueroa
Commissioner Andre L. Francis III
Commissioner Quasim Salaam
Commissioner Alfonso C. Griffin
Commissioner Annette L. Beasley
Commissioner Darlene Brown

I certify that this is a true copy adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Wednesday, 9th, day of June 2021.

Ramon Rivera, Secretary
Interim Executive Director

Darlene Brown, Chairwoman

IRVINGTON HOUSING AUTHORITY
REGULAR BOARD MEETING
Wednesday, May 12, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP
OF IRVINGTON, HELD ON, WEDNESDAY, MAY 12, 2021, HELD
VIRTUALLY AT 5:14 P.M.

I. OPEN PUBLIC MEETINGS ACT/READING OF SUNSHINE LAW

I, Darlene Brown, Chairperson of the Board of Commissioners of the Housing Authority of the Township of Irvington and presiding officer at this meeting do hereby state that it is now 5:14 p.m. on May 12, 2021 and we are convening virtually and I do hereby announce publicly that notice of this board meeting has been provided in accordance with the law, that notice of same containing date, time and location was delivered or telephoned to the Irvington Herald or Star Ledger and also filed with the Municipal Clerk of the Township of Irvington and that formal action may be taken if said adequate notice has not been provided.

II. ROLL CALL

MR. BORIN: Commissioner Lockhart?

COMMISSIONER LAMY-LOCKHART: Yes.

MR. BORIN: Commissioner Figueroa?

COMMISSIONER FIGUEROA: (No response)

MR. BORIN: Commissioner Francis, III?

COMMISSIONER FRANCIS, III: Present.

MR. BORIN: . Commissioner Salaam?

COMMISSIONER SALAAM: Yes.

MR. BORIN: Commissioner Griffin?

COMMISSIONER GRIFFIN: (No response)

MR. BORIN: Vice Chairwoman Beasley?

VICE CHAIRWOMAN BEASLEY: No response)

MR. BORIN: Chairwoman Brown?

CHAIRWOMAN BROWN: Present.

ALSO PRESENT:

FRANK BORIN, ESQ.
PAUL MATTURRO, Accountant

III. SALUTE TO THE FLAG/PLEDGE OF ALLEGIANCE

IV. PUBLIC PORTION No members of the public.

V. RESOLUTIONS:

1. 2021-28 APPROVING THE MINUTES FOR APRIL 14, 2021.

A motion to approve was made by Chairwoman Brown, seconded by Commissioner Lamy-Lockhart.

YES: Commissioner Lamy- Lockhart, Commissioner Francis, III,
Commissioner Salaam, Chairwoman Brown

VI. COMMISSIONER REMARKS:

COMMISSIONER LAMY-LOCKHART: No remarks.

COMMISSIONER FRANCIS, III: Reserved remarks.

COMMISSIONER SALAAM: No remarks.

CHAIRWOMAN BROWN: No remarks.

VII. MONTHLY REPORTS: None.

EXECUTIVE DIRECTOR RAMON RIVERA:

Mr. Rivera stated they recently had an emergency rodent and pest control service that is on site working on the common areas and the exterior of 624 and 81 as well as the Crescent Lane exterior. They trapped, dusted and did whatever work was necessary within the common areas, trash receptacles at both major buildings, as well as dusting and remediation. They are trapping outside of the building. They are coming every week on Wednesdays for three months and will continue their service.

He added they will be putting out a new bid to solicit pest control services as well to accompany this which will focus on going into the apartments as well as keeping the monthly abatement for the common areas.

Mr. Rivera stated we have vaccinations scheduled for two Saturdays coming up this

month through the county vaccination program and are moving forward with just trying to continue the work we're doing as to maintenance improvements and security improvements.

CHAIRWOMAN BROWN: Number 11 on the agenda, closed session, she stated they don't need a closed session.

VIII: RESOLUTIONS

1. 2021-29 APPROVAL OF MONTHLY BILLS FOR APRIL 1 THRU APRIL 30, 2021 IN THE AMOUNT OF \$445,552.29.

A motion to approve was made by Commissioner Francis, III, seconded by Chairwoman Brown.

YES: Commissioner Lamy- Lockhart, Commissioner Francis, III, Commissioner Salaam, Chairwoman Brown

- 2.. 2021-30 ADOPTING THE 2021 IRVINGTON HOUSING AUTHORITY STATE BUDGET.

A motion to approve was made by Commissioner Lamy-Lockhart, seconded by Commissioner Francis, III.

YES: Commissioner Lamy- Lockhart, Commissioner Francis, III, Commissioner Salaam, Chairwoman Brown

3. 2021-31 ACCEPTING AND APPROVING LANDLORD/TENANT COUNSEL FOR THE FIRM OF HANDLEY AND RIDLEY ON AN ANNUAL BASIS IN THE AMOUNT OF \$42,000.

A motion to approve was made by Commissioner Francis, III, seconded by Commissioner Lamy-Lockhart.

YES: Commissioner Lamy- Lockhart, Commissioner Francis, III, Commissioner Salaam, Chairwoman Brown

4. 2021-32 ACCEPTING AND APPROVING GENERAL LEGAL COUNSEL FOR THE FIRM OF DeCOTIS, FITZPATRICK, COLE AND GIBLIN ON AN HOURLY BASIS OF \$150 PER HOUR.

A motion to approve was made by Chairwoman Brown, seconded by Commissioner Lamy-Lockhart.

YES: Commissioner Lamy- Lockhart, Commissioner Francis, III, Commissioner Salaam, Chairwoman Brown

IX: ADJOURNMENT All signified approval by a "yes" vote.

(Motion was approved by all ayes)

(Meeting adjourned at 5:25 p.m.)

CERTIFICATION

I, JENNIFER WILSON, the assigned transcriber, so hereby certify the foregoing minutes of May 12, 2021, from 05:14 pm to 5:25 pm. digitally recorded and is prepared to the best of my ability.

/s/ Jennifer Wilson

Jennifer Wilson AD/T 623

AUDIOEDGE TRANSCRIPTION

FLORHAM PARK, NEW JERSEY

May 25, 2021

Date