



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

RESOLUTION #2021-58

**APPROVING THE MINTUES FOR THE REGULAR BOARD MEETING HELD ON
NOVEMBER 10TH, 2021**

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

Commissioner BEASLEY 2nd the motion on the following Resolution

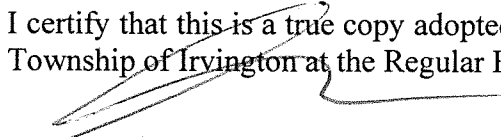
WHEREAS, The Irvington Housing Authority Board of Commissioners will meet on December 8th, 2021 for the Regular Board Meeting.

WHEREAS, The November 10th, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on November 19th, 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 #2021-58 (Approving the Minutes for the regular board meeting held November 10th, 2021) is approved.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Quasim Salaam				<u>X</u>
Commissioner Alfonso C. Griffin	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

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, 8th, day December 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2021-59

**APPROVING THE BILLS LIST FOR THE MONTH OF NOVEMBER 1,
2021 TO NOVEMBER 31, 2021 IN THE AMOUNT OF \$465,460.76**

Commissioner FRANCIS III presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on December 8th, 2022 to approve the Bills List for the month of November 1st, 2021 – November 31th, 2021, in the amount of \$465,460.76; and

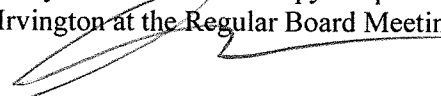
WHEREAS, the Interim Executive Director has reviewed the “Bills List for the month of November 1st, 2021 – November 31th, 2021, are approved for payment; and

WHEREAS, funds are available for the bills to be paid.

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 #2021-59 is approved, and the Interim Executive Director is authorized to pay the bills for the month November 1st, 2021 – November 31th, 2021, in the amount of \$465,460.76.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Quasim Salaam				<u>X</u>
Commissioner Alfonso C. Griffin	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

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, 8th, day of December 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION #2021-60

ACCEPTING AND AWARDING A & E CONTRACT TO DIFFERENT FIRMS

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS III 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority conducting a request for qualifications process and solicited architects and engineers to respond to our public advertisements.

WHEREAS, it is a best practice and requirement for public housing agency to hire architectural and engineering firms to conduct designs, engineering, and project management of its capital fund program + to assist in other necessary projects.

WHEREAS, Irvington Housing Authority evaluated each respondent and is recommending the following firms: Lothrop Associates, LS Engineering Associates, O & S Associates, Remington Vennick, Grant Engineering Construction, Lewis Consulting Group, The Architects Alliance, Paradigm Architecture, Clarke Caton Hintz, LAN Associates & Pennoni on a not to exceed of \$50,000.

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 #2021-60 (ACCEPTING AND AWARDING A & E CONTRACT)

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Quasim Salaam				<u>X</u>
Commissioner Alfonso C. Griffin	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

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, 8th, day of December 2021.

Ramon Rivera, Secretary
Interim Executive Director

Darlene Brown, Chairwoman