



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

RESOLUTION #2022-15

**APPROVING THE MINTUES FOR THE REGULAR BOARD MEETING HELD ON
MARCH 23RD, 2022**

Commissioner SPICER 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 May 11th, 2022 for the Regular Board Meeting.

WHEREAS, The March 23rd, 2022, Board Meeting Minutes were delivered to the IHA via e-mail on March 29th, 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 #2022-15 (Approving the Minutes for the regular board meeting held March 23rd, 2022) is approved.

	YES	NO	ABSTAIN	ABSENT
Claunella Richardson	<u>X</u>			
Leonard Spicer	<u>X</u>			

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, 11th, day of May 2022.

Ramon Rivera, Secretary
Interim Executive Director

Claunella Richardson
Co-Board / HUD Recovery Administrator

Leonard Spicer
Co-Board / HUD Recovery Administrator



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

RESOLUTION #2022-16

**APPROVING THE BILLS LIST FOR THE MONTH OF MARCH 1, 2022 TO MARCH 31, 2022
IN THE AMOUNT OF \$506,632.55.**

Commissioner SPICER 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 May 11th, 2022 to approve the Bills List for the month of March 1, 2022 – March 31st, 2022, in the amount of \$506,632.55; and

WHEREAS, the Interim Executive Director has reviewed the “Bills List of the month of March 1, 2022- March 31, 2022, are approved for payment; and

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

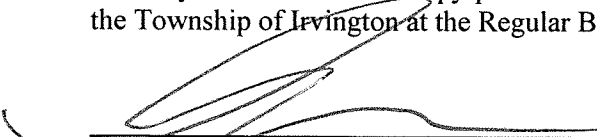
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-16 is approved and the Interim Executive Director is authorized to pay the bills for the month March 1st, 2022 – March 31st, 2022, in the amount of \$506,632.55.

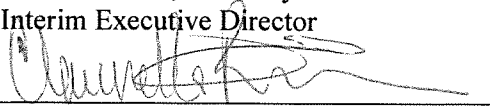
YES NO ABSTAIN ABSENT

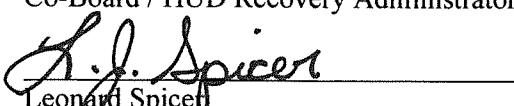
Claunella Richardson
Leonard Spicer

X
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 11TH, day of May 2022.


Ramon Rivera, Secretary
Interim Executive Director


Claunella Richardson
Co-Board / HUD Recovery Administrator


Leonard Spicer
Co-Board / HUD Recovery Administrator



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

RESOLUTION #2022-17

**APPROVING THE BILLS LIST FOR THE MONTH OF April 1, 2022 TO
April 30, 2022 IN THE AMOUNT OF \$504,622.33**

Commissioner SPICER 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 May 11th, 2022 to approve the Bills List for the month of April 1st, 2022 – April 30th, 2022, in the amount of \$504,622.33; and

WHEREAS, the Interim Executive Director has reviewed the “Bills List for the month of April 1st, 2022 – April 30, 2022, are approved for payment; and

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

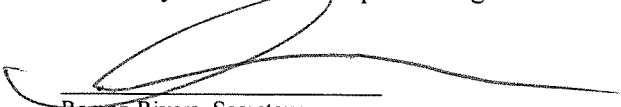
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2022-17 is approved, and the Interim Executive Director is authorized to pay the bills for the month April 1st, 2022 – April 30th, 2022, in the amount of \$504,622.33.


YES NO ABSTAIN ABSENT

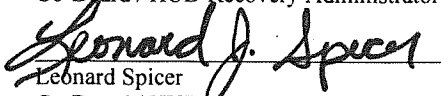
Claunella Richardson
Leonard Spicer

X
 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, 11th, day of May 2022.


Ramon Rivera, Secretary
Interim Executive Director


Claunella Richardson
Co-Board / HUD Recovery Administrator


Leonard Spicer
Co-Board / HUD Recovery Administrator



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

RESOLUTION #2022-18

**AUTHORIZING AND APPROVAL TO WRITE OFFS UNCOLLECTABLE RECEIVABLE
BAD DEBT**

Commissioner RICHARDSON presents the following Resolution and makes the motion

Commissioner SPICER 2nd the motion on the following Resolution

WHEREAS, Irvington Housing Authority (IHA) charges monthly rents to tenants to lease units; and

WHEREAS, IHA has on its books two delinquent accounts for unpaid rents and charges; and

WHEREAS, an eviction moratorium, effective March 27, 2020, was established because of the Coronavirus outbreak, also known as Covid-19, which covered tenants could not be forced to vacate, and landlords could not file notices to vacate, until 30 days after the expiration of the moratorium; and

WHEREAS, the Board recognizes that the ability of IHA to effectively collect on outstanding delinquent rent and other charges has become a cumbersome activity and the likelihood of collecting is extremely minimal; and

WHEREAS, it is the desire of the Management staff and the Board to organize the financial records and books and avoid the carry-over of accounts receivable, which stand a minimal possibility of collection; and

WHEREAS, the Board has determined that writing off delinquent accounts receivables as tenants vacate and a reasonable collection period has passed, would clean up the books and financial records of IHA; and

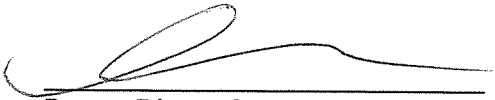
WHEREAS, IHA Management staff has analyzed and determined that there is a need to write off Tenants Account Receivables (TARs) balances in the amount of \$176,312.00 for move outs and deceased tenants that were completed between January 1, 2021 to March 31, 2022.

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 #2022-18 is approved, and the Interim Executive Director is authorized to pay the bills for the month February 1st, 2022 – February 31th, 2022, in the amount of \$564,807.30.

The IHA Management Team is authorized to write off the TARs balances in the amount of \$ 176,312.00

	YES	NO	ABSTAIN	ABSENT
Claunella Richardson	<u> X </u>			
Leonard Spicer	<u> X </u>			

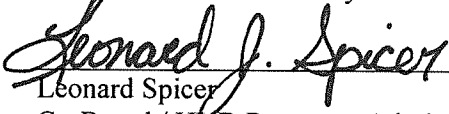
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Ramon Rivera, Secretary
Interim Executive Director



Claunella Richardson
Co-Board / HUD Recovery Administrator



Leonard Spicer
Co-Board / HUD Recovery Administrator