



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

RESOLUTION #2020-072

**AUTHORIZING APPOINTMENT OF AN INTERIM/ACTING EXECUTIVE DIRECTOR
AND SECRETARY TO THE BOARD OF COMMISSIONERS**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (“Housing Authority”) is a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws and regulations of the State of New Jersey; and

WHEREAS, the Housing Authority is desirous of ensuring the efficient and uninterrupted operations of its governmental services in light of the sudden and unanticipated vacancy to the office of Executive Director and Secretary to the Board of Commissioners (the “Board”); and

WHEREAS, the Board subject to all State and federal regulatory clearances has determined to appoint Ramon Rivera, Esq. as Interim/Acting Executive Director and Secretary to the Board on an emergency basis until a permanent appointment can be made in accordance with State and federal law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Irvington Housing Authority, County of Essex, State of New Jersey, that the Board of Commissioners hereby appoint Ramon Rivera, Esq. as Interim/Acting Executive Director and Secretary to the Board effective immediately subject to all requisite notices of same and ratified agreement setting the terms and conditions of the employment/engagement; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Chair, Vice Chair, Comptroller, Chief Financial Officer, General Counsel, and any other necessary official, officer or employee of the Housing Authority be and they are hereby permitted to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be kept on file for public inspection.

	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 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, 9th day of December 2020.

Darlene Brown

Chairwoman Darlene Brown

Annette Beasley

Vice Chairwoman Annette L. Beasley



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

RESOLUTION #2020-071

**AUTHORIZING APPOINTMENT OF AN INTERIM/ACTING EXECUTIVE DIRECTOR
AND SECRETARY TO THE BOARD OF COMMISSIONERS**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (“Housing Authority”) is a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws and regulations of the State of New Jersey; and

WHEREAS, the Housing Authority is desirous of ensuring the efficient and uninterrupted operations of its governmental services in light of the sudden and unanticipated vacancy to the office of Executive Director and Secretary to the Board of Commissioners (the “Board”); and

WHEREAS, the Board subject to all State and federal regulatory clearances has determined to appoint Ramon Rivera, Esq. as Interim/Acting Executive Director and Secretary to the Board on an emergency basis until a permanent appointment can be made in accordance with State and federal law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Irvington Housing Authority, County of Essex, State of New Jersey, that the Board of Commissioners hereby appoint Ramon Rivera, Esq. as Interim/Acting Executive Director and Secretary to the Board effective immediately subject to all requisite notices of same and ratified agreement setting the terms and conditions of the employment/engagement; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Chair, Vice Chair, Comptroller, Chief Financial Officer, General Counsel, and any other necessary official, officer or employee of the Housing Authority be and they are hereby permitted to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be kept on file for public inspection.

	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 Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Chair, Vice Chair, Comptroller, Chief Financial Officer, General Counsel, and any other necessary official, officer or employee of the Housing Authority be and they are hereby permitted to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be kept on file for public inspection.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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Darlene Brown

Chairwoman Darlene Brown

Annette L. Beasley

Vice Chairwoman Annette L. Beasley



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

RESOLUTION #2020-070

AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12(b)

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

WHEREAS, the New Jersey Open Public Meetings Act permits the exclusion of the public from a meeting of the Board of Commissioners of the Irvington Housing Authority in certain circumstances as set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Board of Commissioners has determined that a need for executive session exists in accordance with New Jersey law,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Irvington Housing Authority, County of Essex, State of New Jersey, that the Board of Commissioners shall hereby enter an executive session closed to the public, pursuant to N.J.S.A. 10:4-12(b), to discuss the following items:

Personnel Matters; Anticipated Litigation/Attorney-Client Privilege- HUD regulatory compliance; and

BE IT FURTHER RESOLVED that the minutes of this closed session shall be available to the public as per N.J.S.A. 10:4-13(b) at such time as the matters necessitating the discussion of these confidential and privileged matters have concluded, to the extent disclosure is not prohibited by other law; and

BE IT FURTHER RESOLVED that formal action may be taken upon return to public session.

	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 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, 9th day of December 2020.

Darlene Brown

Chairwoman Darlene Brown

Annette L. Beasley
Vice Chairwoman Annette L. Beasley



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

RESOLUTION #2020-069

ACCEPTING AND ACCEPTING IHA'S YEAR 2021 HOLIDAY CLOSING CALENDAR

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority recognizes these holidays and will be closing its agency in honor of them.

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 #2020-069 (Approving Holiday Schedule.) are approved and accepted.

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 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, 9th day of December 2020.

Darlene Brown

Chairwoman Darlene Brown

Annette L. Beasley
Vice Chairwoman Annette L. Beasley



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

RESOLUTION #2020-068

**ACCEPTING AND ACCEPTING CVR ASSOCIATES FOR ADMINISTRATIVE SERVICES
FOR THE HOUSING CHOICE VOUCHER PROGRAM IN THE AMOUNT OF \$287,749.00**

Commissioner LOCKHART presents the following Resolution and makes the motion
 Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority advertised for the required two weeks plus period soliciting, as well as, advertising on IHA website for an experienced service provider to render the requested services in running its Section 8 Program;

WHEREAS, IHA received one response from CVR Associates and it meets all requirements and qualifications presented in the RFP and allows for the cost structure to meet IHA budgetary needs.

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 #2020-068 (Approving CVR Associates) are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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Darlene Brown

 Chairwoman Darlene Brown

Annette L. Beasley

 Vice Chairwoman Annette L. Beasley



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

RESOLUTION #2020-067

**ACCEPTING THE BILLS LIST FOR THE MONTH OF NOVEMBER 1, 2020 TO
NOVEMBER 30, 2020 IN THE AMOUNT OF \$367,526.54**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, The Irvington Housing Authority Board of Commissioners met on December 9, 2020 to approve the Bills list for the month of November 2020, in the amount of \$367,526.54

WHEREAS, the Interim Executive Director has reviewed the Bill List for the month of November 2020, 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 #2020-067 (Approving November Bill List) are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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Darlene Brown

Chairwoman Darlene Brown

Annette L. Beasley
Vice Chairwoman Annette L. Beasley



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

RESOLUTION #2020-066

**ACCEPTING THE BILLS LIST FOR THE MONTH OF NOVEMBER 1, 2020 TO
NOVEMBER 30, 2020 IN THE AMOUNT OF \$367,526.54**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

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WHEREAS, the Interim Executive Director has reviewed the Bill List for the month of November 2020, 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 #2020-067 (Approving November Bill List) are approved
and accepted.**

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart	X	_____	_____	_____
Commissioner Zorana Figueroa	X	_____	_____	_____
Commissioner Andre L. Francis III	X	_____	_____	_____
Commissioner Annette L. Beasley	X	_____	_____	_____
Commissioner Darlene Brown	X	_____	_____	_____

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Darlene Brown

Chairwoman Darlene Brown

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Vice Chairwoman Annette L. Beasley