



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

**RESOLUTION #2022-01**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON DECEMBER 8<sup>TH</sup>,  
2022**

Commissioner BROWN presents the following Resolution and makes the motion

Commissioner FRANCIS III 2<sup>nd</sup> the motion on the following Resolution

**WHEREAS**, the Irvington Housing Authority Board of Commissioners will meet on January 12th, 2022 for the Regular Board Meeting.

**WHEREAS**, The December 8<sup>th</sup>, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on January 7, 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 #2022-01 (Approving the Minutes for the Regular Board Meeting held (December 8<sup>th</sup>, 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

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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, 12<sup>th</sup>, day of January 2022.

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Ramon Rivera, Secretary  
Interim Executive Director

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Darlene Brown, Chairwoman



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

**RESOLUTION #2022-02**

**APPROVING THE BILLS LIST FOR THE MONTH OF DECEMBER 1,  
2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$837,077.35**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FIGUEROA 2<sup>nd</sup> the motion on the following Resolution

**WHEREAS**, the Irvington Housing Authority Board of Commissioners will meet on January 12<sup>th</sup>, 2022 to approve the Bills List for the month of December 1<sup>st</sup>, 2021 – December 31<sup>th</sup>, 2021, in the amount of \$837,077.35; and

**WHEREAS**, the Interim Executive Director has reviewed the “Bills List for the month of December 1<sup>st</sup>, 2021 – December 31<sup>th</sup>, 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 #2022-02 is approved, and the Interim Executive Director is authorized to pay the bills for the month December 1<sup>st</sup>, 2021 – December 31<sup>th</sup>, 2021, in the amount of \$837,077.35.

**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

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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, 12<sup>th</sup>, day of January 2022.

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Ramon Rivera, Secretary  
Interim Executive Director



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Darlene Brown, Chairwoman



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

**RESOLUTION #2022-03**

**ACCEPTING AND AWARDING EMERGENCY PEST SERVICES TO BUGEX PEST CONTROL, LLC.**

Commissioner FIGUEROA 1<sup>st</sup> presents the following Resolution and makes the motion

Commissioner FRANCIS 2<sup>nd</sup> the motion on the following Resolution

WHEREAS, the mission of the Irvington Housing Authority is to provide a safe environment to its residents;

WHEREAS, the Interim Executive Director Ramon Rivera, performed an assessment of the rodent infestation throughout the entire campus;

WHEREAS, the Interim Executive Director Ramon Rivera, has determined the campus to be unsafe and a health hazard to the residents and has declared an emergency;

WHEREAS, BugEx Pest Control, LLC has provided a proposal for an intense rat cleanout to be performed weekly for three months, in the amount of \$8,883;

WHEREAS, Irvington Housing Authority agrees with the proposal. Funds are available to be paid out of the General Operating Fund account ending in 6921.

**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 #2022-03(Approving BugEx) is approved and accepted.**

**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

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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, 12<sup>th</sup>, day January 2022.

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Ramon Rivera, Secretary  
Interim Executive Director



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Darlene Brown  
Chairperson/Board of Commissioners