



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

RESOLUTION #2021-54

**AUTHORIZING EXECUTION OF MASTER DEVELOPMENT AGREEMENT WITH
SILVER GEORGETOWN JV, LLC**

Commissioner Beasley presents the following Resolution and makes the motion

Commissioner Francis III 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the City of Irvington (the “Authority”) is in the process of repositioning its assets to improve and upgrade the housing for its residents; and

WHEREAS, the Authority is the owner of a real estate portfolio located in the City of Irvington, New Jersey consisting of 667 public housing units including, (i) a 190-unit development known as “CAMPTOWN GARDENS 2,” and also identified for HUD as Asset Management Project (“AMP”) II; and (ii) a 241-unit development known as “CAMPTOWN GARDENS 3,” and also identified for HUD as AMP III (collectively referred to as “the Authority Senior Portfolio” and each individually referred to as a “Development”); and

WHEREAS, in order to best meet the needs of its residents, address the capital needs of the Authority Senior Portfolio and provide for long-term, stable affordability for low-income residents in the community, IHA wishes to pursue certain tools that the U.S. Department of Housing and Urban Development (“HUD”) has made available to public housing authorities to reposition their portfolio, including the Rental Assistance Demonstration (“RAD”), demolition / disposition authority (“Section 18”) pursuant to Section 18 of the U.S. Housing Act of 1937 (the “1937 Act”), streamlined voluntary conversion (“Section 22”) pursuant to Section 22 of the 1937 Act, and other available tools or programs (or combination of tools and programs) as appropriate, in order to redevelop each Development in the Authority Senior Portfolio.

WHEREAS, through a Request for Qualifications (“RFQ”) issued on May 6, 2020, the Authority conducted a competitive procurement for a developer to provide master development activities for the re-development of the Authority public housing portfolio; and

WHEREAS, Silver Georgetown JV, LLC submitted a Proposal in response to the RFQ on June 3, 2020. Via this competitive procurement process, the Authority selected Silver Georgetown JV, LLC as the applicant most qualified to assist the Authority in reaching its development goals for the Authority Senior Portfolio in the most advantageous manner; and

WHEREAS, the Authority seeks to engage Silver Georgetown JV, LLC, on its own or through entities it controls, to redevelop the Authority Senior Portfolio, in accordance with a Master Development Agreement (“MDA”) and other documents contemplated by the MDA which contains the benefits for the Authority and the duties of Silver Georgetown JV, LLC, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the Authority hereby determines that it will be in the best interest of the City of Irvington to allow the development of the subject property in accordance with the MDA.

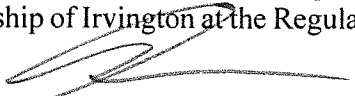
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Irvington Housing Authority, County of Essex, State of New Jersey, that the Executive Director is hereby authorized to execute the MDA in the form substantially consistent with the one attached hereto as **Exhibit A**; and

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
Commissioner Zorana Figueroa
Commissioner Andre L. Francis III
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, 13th day of October 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION #2021-53

**APPROVING THE BILLS LIST FOR THE MONTH OF SEPTEMBER 1,
2021 TO SEPTEMBER 31, 2021 IN THE AMOUNT OF \$525,969.18**

Commissioner Francis III presents the following Resolution and makes the motion

Commissioner Griffin 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on October 13th, 2021 to approve the Bills List for the month of September 1st, 2021 – September 31th, 2021, in the amount of \$525,969.18; and

WHEREAS, the Interim Executive Director has reviewed the “Bills List for the month of September 1st, 2021 – September 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 #2021-52 is approved, and the Interim Executive Director is authorized to pay the bills for the month September 1st, 2021 – September 31th, 2021, in the amount of \$525,969.18.

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, 13th, day of October 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION #2021-52

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON SEPTEMBER 8TH,
2021**

Commissioner Lockhart presents the following Resolution and makes the motion

Commissioner Brown 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on October 13th, 2021 for the Regular Board Meeting.

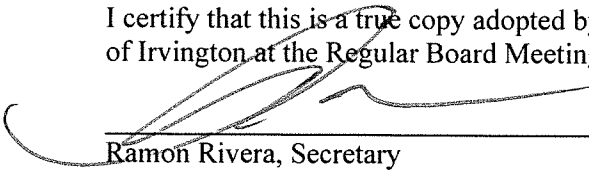
WHEREAS, the September 8th, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on October 4th, 2021.

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 #2021-52 (Approving the Minutes for the Regular Board Meeting held on September 8th, 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, 13th, day of October 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman