



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

RESOLUTION #2021-33

APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON May 12th, 2021

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCES 2nd the motion on the following Resolution

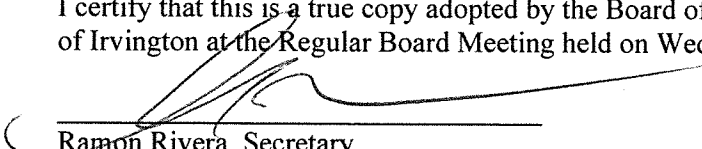
WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on June 9th, 2021 for the Regular Board Meeting.

WHEREAS, the May 12th, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on May 25th, 2021.

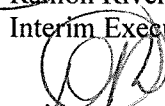
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2021-33 (Approving the Minutes for the Regular Board Meeting held on May 12th, 2021) is approved.

	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, 9th, day of June 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2021-34

APPROVING THE BILLS LIST FOR THE MONTH OF MAY 1ST, 2021 TO MAY 30TH, 2021 IN THE AMOUNT OF \$410,105.57

Commissioner FRANCES 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 will meet on May 12th, 2021 to approve the Bills List for month of May 1st, 2021 – May 30th, 2021, in the amount of \$410,105.57; and

WHEREAS, the May 12th, 2021, the Interim Director has reviewed the “Bills List for the month of May 1st 2021 – May 30th, 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 #2021-34 is approved, and the Interim Executive Director is authorized to pay bills for the month May 1st, 2021 – May 30th, 2021 in the amount of \$410,105.57.

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list commissioners and their votes: Magalia Lamy-Lockhart (X), Zorana Figueroa (X), Andre L. Francis III (X), Quasim Salaam (X), Alfonso C. Griffin (X), Annette L. Beasley (X), Darlene Brown (X).

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 June 2021.

Ramon Rivera, Secretary Interim Executive Director

Darlene Brown, Chairwoman



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

RESOLUTION #2021-35

**AWARDING EMERGENCY CONTRACT FOR SECURITY SERVICES TO
EZZERRA SECURITY AGENCY**

Commissioner BROWN presents the following Resolution and makes the motion

Commissioner FRANCIS III 2nd the motion on the following Resolution

WHEREAS, the Board of Commissioners approved Resolution 2021-03 awarding security services contract to Ezzerra Security Agency for an annual amount of \$334,152;

WHEREAS, Resolution 2021-03 and bid package was sent to the Housing and Urban Development (HUD) for review and approval;

WHEREAS, Aegis Security Agency remains on a month-to-month basis until final approval is given;


WHEREAS, Aegis Security Agency decided to terminate contract effective May 31, 2021 causing a dangerous situation;

WHEREAS, an Emergency was declared by the Irvington Housing Authority;

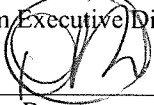
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2021-35 (Approving Security Services) are approved and accepted. The Board awards a month-to-month contract to Ezzerra Security Agency in the amount of \$27,846 per month.

	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>			

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Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2021-36

APPROVED DEMOLITION/ DISPOSITION/ SECTION 18 OF AMP 1 FAMILY SITE

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS III 2nd the motion on the following Resolution

WHEREAS, On May 27, 2021 IHA received the signed Authority to Use the Grant Funds (AUGF) signed by Director of Public Housing Theresa Arce;

WHEREAS, the relocation of residents at AMP 1 family site will begin immediately;

WHEREAS, IHA will be taking the following relocation steps:

- (1) Meet with all affected residents to discuss transferring options, repayments & Tenant Protection Voucher process;
- (2) Focus our relocation efforts on specific buildings with the most vacant units and reach out to tenants who are current with their rent;
- (3) Collaborate with Technical Assistant provided by HUD and/or a relocation consultant on the relocation process for tenants;
- (4) Engage a Re/Max Realtor to assist in finding available units for Tenant Protection Vouchers for relocated tenants;
- (5) Seek security deposit payment assistance and relocation funding from Irvington Neighborhood Improvement Corp. (INIC);

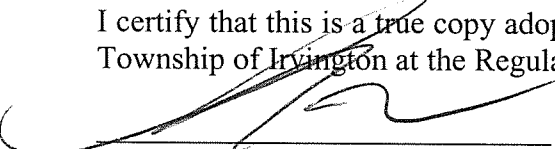
WHEREAS, the Board of Commissioners agree the Demolition/Disposition of AMP 1 will benefit the residents and The Township of Irvington.

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- 36(Approved Section 18) 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 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>		

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Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown
Chairperson/Board of Commissioners