



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

RESOLUTION #2019-031

ACCEPTING AND APPROVING DEMO DISPO SECTION 18

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA HAS CONDUCTED ITS PHYSICAL NEEDS ASSESSMENT FOR ALL AMPS AND THE EXPENSE TO MAKE ALL REPAIRS FAR EXCEEDS THE ALLOCATED BUDGETRAY AMOUNT FOR AMP 1

WHEREAS, THE IHA HAS BEEN IN CONSULTATION WITH HUD AND THE RAB TO EXPLORE THE DIFFERENT APPLCIATION MODELS FOR DISPOSITION OF AMP 1 TO BE REDEVELOPED

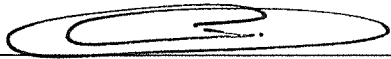
WHEREAS, IHA IS DESIROUS OF FILING AN APPLICATION WITH HUD'S SAC OFFICES WITH THE SUPPORT OF THE HUD FIELD OFFICE AND AS PART OF THE RECOVERY ACTION PLAN FOR ITS RESIDENTS

WHEREAS, THE IHA HAS A ONE YEAR PROCESS AND MUST FILE BY THE SEPTEMBER DEADLINE AN APPLCIATION UNDER SECTION 18 TO RECEIVE APPROVAL FOR DISPOSING OF THE AMP 1 ASSET TO BE REDEVELOPED AS PART OF ITS 5 YEAR PLAN

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 #2019-031 (AUTHORIING THE ED AND IHA TO PURSUE THE FILING OF A DISPOSITION APPLICATION FOR AMP 1).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 13th day of March, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-030

**ADOPTING AND APPROVING UPCS INSPECTION SERVICES TO PERFORM ANNUAL
AND PRE-REAC INSPECTIONS**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, 1 YEARS CONTRACT \$6,573.60

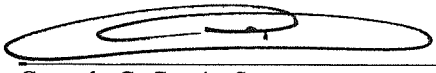
WHEREAS, RECEIVED 2 QUTOES (UPCS INSPECTIONS & AMERRICAN PROPERTY CONSULTANTS),
AND REACHED OUT TO NAN MCKAY QUOTE WOULD BE TOO HIGH DUE TO TRAVEL EXPENSE
WOULD NEEDED TO BE ADDED

WHEREAS

**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 #2019-030 (Adopting and approving UPCS Inspection
Services).**

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

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Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-030

**ADOPTING AND APPROVING UPCS INSPECTION SERVICES TO PERFORM ANNUAL
AND PRE-REAC INSPECTIONS**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

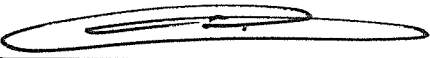
WHEREAS, 1 YEARS CONTRACT \$6,573.60

WHEREAS, RECEIVED 2 QUTOES (UPCS INSPECTIONS & AMERRICAN PROPERTY CONSULTANTS),
AND REACHED OUT TO NAN MCKAY QUOTE WOULD BE TOO HIGH DUE TO TRAVEL EXPENSE
WOULD NEEDED TO BE ADDED


WHEREAS

**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 #2019-030 (Adopting and approving UPCS Inspection
Services).**

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 March, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-029

**ADOPTING AND APPROVING THE AMENDED ADMISSIONS CONTINUED OCCUPANCY
PLAN WHICH WAS ADVERTISED FOR A 45-DAY COMMENT PERIOD**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the IHA was desirous of amending its Admissions and Continued Occupancy Plan (ACOP);

WHEREAS, IHA is required to advertise any changes to the ACOP for a 45-day comment period;

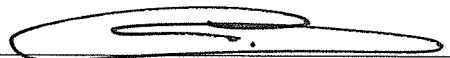
WHEREAS, as prescribed by the attached affidavit the IHA met that obligation and made the changes available for public consumption and comments.

**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 #2019-029 (Adopting and approving amended ACOP).**

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>
Commissioner Magalie Lamy-Lockhart	<u>X</u>
Commissioner Zorana Figueroa	<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>
Commissioner Anna Scott	<u>X</u>
Commissioner Annette L. Beasley	<u>X</u>
Commissioner Darlene Brown	<u>X</u>

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Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-028

ACCEPTING AND ADOPTING GENERAL LEGAL COUNSEL

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, THE IHA IS REQUIRED TO SOLICIT REQUEST FOR PROPOSALS TO SECURE PROFESSIONAL LEGAL SERVICES IN ORDER TO HAVE THE PROPER REPRESENTATION FOR ALL LEGAL MATTERS

WHEREAS, THE IHA WHEN OUT FOR SOLICITATIONS BY ADVERTISING IN ACCORDANCE WITH THE REQUIRED POLICY AND IT RECEIVED ONLY TWO RESPONSES

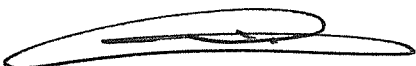
WHEREAS, IT IS THE RECOMMENDATION THAT BOTH LAW FIRMS: DECOTIS&DECOTIS BE RETAINED AS GENREAL COUNSEL AND HUNT, RIDLEY, HAMLIN BE USED FOR LANDLORD/TENANT MATTERS

WHEREAS, Both of these firms will be retained on an hourly basis with a not to exceed cap of \$50,000 for the fiscal year as per our budget

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 #2019-028 (Accepting and Adopting Legal Counsel).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans			X	
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	X			
Commissioner Annette L. Beasley	X			
Commissioner 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, 13th day of March, 2019.


Carmelo G. Garcia, Secretary

Executive Director



Darlene Brown
Chairperson/Board of Commissioners

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

RESOLUTION #2019- 27

**AWARDING THE CONTRACT TO BURUCH BUSINESS SERVICES FOR IRVINGTON
HOUSING AUTHORITY CAPITAL IMPROVEMENT PROJECT FOR VACANT UNIT
TURNOVER PURUSANT TO N.J.S.A 40A:11-5(3)(c)**

Commissioner EVANS **presents the following Resolution and makes the motion**

Commissioner FRANCIS **seconds the motion on the following Resolution**

WHEREAS, on January 8, 2019, in accordance with applicable law, a request for bids for the Irvington Housing Authority Capital Improvement Project for Vacant Unit Turnover (the “Services”) was advertised and made available; and

WHEREAS, on at least two prior occasions no responsible bids were submitted for consideration for the Services; and

WHEREAS, Buruch Business Services failed to submit the requested documentation in the bid specifications; and

WHEREAS, GCC Enterprises, Inc., as the lowest responsible bidder, exceeded the budgeted amount for the Services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), when the above referenced procurements occur with respect to bids, the governing body may negotiate and award a contract to a bidder upon two thirds affirmative vote of the governing body; and

WHEREAS, following the receipt of bids, Pennoni, the Engineer/Project Manager for the Services, negotiated with both bidders for the Services, and upon completing negotiations concluded that Buruch Business Services should be awarded the contract for Services in the amount of \$301,999.00.

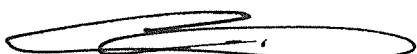
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF
ESSEX, STATE OF NEW JERSEY, AS FOLLOWS:**

1. Resolution #2019-27 is approved for a contract with Buruch Business Services for the Irvington Housing Authority Capital Improvement Project for Vacant Unit Turnover in the amount of \$301,999.00.
2. This Resolution shall take effect immediately.

RESOL. #2019-27

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 13th day of March, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners

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

RESOLUTION #2019-26

**REJECTING BIDS FOR IRVINGTON HOUSING AUTHORITY
CAPITAL IMPROVEMENT PROJECT FOR VACANT UNIT TURNOVER**

Commissioner EVANS **presents the following Resolution and makes the motion**

Commissioner FRANCIS **seconds the motion on the following Resolution**

WHEREAS, in accordance with applicable law, a request for bids for the Irvington Housing Authority Capital Improvement Project for Vacant Unit Turnover (the (“Services”) was advertised and made available on or about January 8, 2019; and

WHEREAS, bids were received and opened on February 12, 2019 at 10:00 A.M.; and

WHEREAS, bids were received by (1) GCC Enterprises Inc. in the amount of \$381,045.00 and (2) Baruch Business Services in the amount of \$301999.00; and

WHEREAS, Buruch Business Services failed to submit the requested documentation in the bid specifications; and

WHEREAS, GCC Enterprises, Inc., as the lowest responsible bidder, exceeded the budgeted amount for the Services; and

WHEREAS, on at least two prior occasions bidding for the Services, no responsible bids were submitted for consideration; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), when procurements in the above manner occurs, the governing body may reject bids and negotiate directly with the respective bidders.

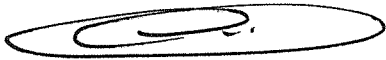
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, AS FOLLOWS:

1. The February 8, 2019 bids received for Capital Improvement Project for Vacant Unit Turnover are hereby rejected in accordance with N.J.S.A. 40A:11-5(3).

RESOL. #2019- 26

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

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Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-025

**AUTHORIZING AND APPROVING HUD LETTER DATED FEBRUARY 6, 2019 APPROVING
15 UNITS TO BE PLACED OFFLINE TO UNDERGO MODERNIZATION**

Commissioner EVANS **presents the following Resolution and makes the motion**

Commissioner FRANCIS **2nd the motion on the following Resolution**

WHEREAS, the Irvington Housing Authority is in need of taking 15 units offline as part of their physical needs assessment and capital improvement plan;

WHEREAS, the Irvington Housing Authority has gone out to bid for a contractor to turn these units over within one year;

WHEREAS, the Irvington Housing Authority has received approval from HUD to classify these units under its modernization regulations as allowed in order for them not to affect its PIC scores and vacancy count;

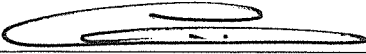
WHEREAS, the Irvington Housing Authority needs time and funds to accomplish the project;

WHEREAS, the Irvington Housing Authority will obligate and expend its capital fund program for 2018-2019 to perform and accept this goal.

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 #2019-025 (Authorizing and approval HUD letter dated 2/6/19).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 13th day of March, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-024

AUTHORIZING AND APPROVAL TO WRITE OFF AGED TENANT ACCOUNTS AT IHA

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority is in need of writing off its aged tenant accounts that serve as bad debt;


WHEREAS, the Irvington Housing Authority has hired a collection agency FAMS to go after these delinquent account holders to seek relief on balances owed;


WHEREAS, the grand total of \$40,800.22 to be written off in order to remove it from our books as concurred by our fee accountant & comptroller, while pursuing the balances owed.

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 #2019-024 (Authorizing and approval to write off aged tenant accounts at IHA).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

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Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-023

ACCEPTING AND ADOPTING INDEPENDENT AUDITOR'S REPORT

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

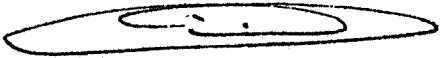
WHEREAS, as required by the Department of Housing and Urban Development (HUD), as part of the recovery action plan with the Housing Authority of the Township of Irvington (IHA), administration wishes to submit, accept and adopt the Independent Auditor's Report and;

WHEREAS, Administration has determined that the Independent Auditor's Report represents sound managerial practices and appropriate for the functioning of the IHA.


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 #2019-023 (Accepting and Adopting Independent Auditors Report).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 13th day of March, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-022

**ADOPTING AND APPROVING THE 2019 IRVINGTON HOUSING AUTHORITY STATE
APPROVED BUDGET**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Annual Budget and Capital Budget/Program for the Irvington Housing Authority for the fiscal year beginning April 1, 2019, and ending March 31, 2020 has been presented for adoption before the governing body of the Irvington Housing Authority at its open public meeting of March 13, 2019; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 8,570,052, Total Appropriations, including any Accumulated Deficit, if any, of \$8,200,837 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 681,185 and Total Unrestricted Net Position planned to be utilized of \$ 0; and

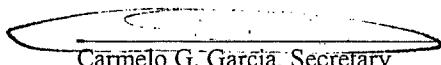
NOW, THEREFORE BE IT RESOLVED, by the governing body of Irvington Housing Authority, at an open public meeting held on March 13, 2019 that the Annual Budget and Capital Budget/Program of the Irvington Housing Authority for the fiscal year beginning, April 1, 2019 and, ending, March 31, 2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 13th day of March, 2019.



Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-021

**ACKNOWLEDGING THE SUBMISSION OF THE HOUSING AUTHORITY OF THE
TOWNSHIP OF IRVINGTON PHA ANNUAL PLAN AND FIVE-YEAR PLAN**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (hereinafter "Authority") acknowledges to submission of the FYB2019 PHA Annual Plan and 5 Year with the proper certifications; HUD forms 50075-ST, 50077-CR, 50077- SL

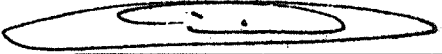
WHEREAS,; the IHA certifies to carry out the public housing program of the agency in conformity with Title VI of the 1964 Civil Rights ACT, Section 504 of 1973 and Title II of the 1990 ADA.


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 #2019-021 (Acknowledging the submission of the Housing Authority of the Township of Irvington PHA Annual Plan and 5 Year Plan).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>
Commissioner Magalie Lamy-Lockhart	<u>X</u>
Commissioner Zorana Figueroa	<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>
Commissioner Anna Scott	<u>X</u>
Commissioner Annette L. Beasley	<u>X</u>
Commissioner Darlene Brown	<u>X</u>

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Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-020

APPROVING THE BILLS LIST FOR THE MONTH OF FEBRUARY 1, 2019 TO FEBRUARY 28, 2019 IN THE AMOUNT OF \$476,029.00

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on March 13, 2019 to approve the Bills List for the month of February 1st, 2019 – February 28th, 2019, in the amount of \$476,029.00; and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of February 1st, 2019 – February 28th, 2019, 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 #2019-020 is approved, and the Executive Director is authorized to pay the bills for the month February 1st, 2019 – February 28th, 2018, in the amount of \$476,029.00

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and Darlene Brown, all with 'X' in the YES column.

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 March, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2019-19

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON FEBRUARY 13, 2019**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution


WHEREAS, the Irvington Housing Authority Board of Commissioners met on February 13, 2019 for the Regular Board Meeting; and

WHEREAS, the February 13, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on February 28, 2019; and

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 #2019-19 (Approving the Minutes for the Regular Board Meeting held on February 13, 2019, are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	X			
Commissioner Annette L. Beasley	X			
Commissioner 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, 13th, day of March, 2019.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners