



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

RESOLUTION #2019-086

**ACCEPTING AND APPROVING THE STABILIZATION AND LEVELING OF THE FLAT
RENT IN ACCORDANCE WITH HUD'S FMR at 80% STANDARD**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, IT'S A REQUIREMENT FOR HOUSING AUTHORITIES TO MAINTAIN THEIR FLAT RENTS IN ACCORDANCE WITH HUD'S FMR NEAR 80%

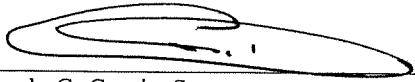
WHEREAS, IHA'S FLAT RENT SCHEDULE MUST BE UPDATED BY HUD GUIDELINES

WHEREAS, IHA'S FLAT RENT STANDARDS WILL BE SET BY AN 80% OF FAIR MARKET RENT VALUES THAT WILL NOT EXCEED 110%

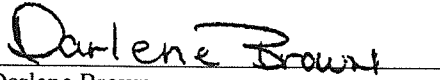
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-086 (Accepting and Approving the updating of IHA's flat rent schedule)

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans				<u> </u>
Commissioner Magalie Lamy-Lockhart	<u> </u>			
Commissioner Zorana Figueroa				<u> </u>
Commissioner Andre L. Francis III	<u> </u>			
Commissioner Anna Scott	<u> </u>			
Commissioner Annette L. Beasley	<u> </u>			
Commissioner Darlene Brown	<u> </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} ~~9th~~ day of ~~October~~ ^{November}, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-85

**AUTHORIZING AND ACCEPTING AMENDMENTS TO THE IHA PROCUREMENT POLICY THAT
MODERNIZED THE PROCUREMENT POLICY TO BE IN ACCORDANCE WITH THE LOCAL,
PUBLIC, STATE AND FEDERAL CONTRACT LAW**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority is desirous of remaining in compliance with all local, state and federal procurement requirements and laws.

WHEREAS, IHA has reviewed its policy and identified numerous areas for improvement that affect bids, small purchases, professional services and recordkeeping

WHEREAS, IHA's general counsel has reviewed the changes for proper implementation to operate efficiently, ethically, effectively and collaboratively.

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 #2019-85 (Authorizing and Accepting amendments to the IHA procurement policy that modernized the procurement policy to be in accordance with the local, public state and federal contract law).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			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 November, 2019.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-084

ACCEPTING AND APPROVING THE DEMO/DISPO RELOCATION ASSISTANCE PLAN

Commissioner FRANCIS presents the following Resolution and makes the motion
LOCKHART

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, IHA WAS IN NEED OF ENTERING INTO A CONTRACTOR WITH RELOCATION ASSISTANCE SPECIALIST FOR PURPOSES OF THEIR TENANT PROTECTION VOUCHER PROCESS

WHEREAS, IHA SOLICITED BROKERS TO SUBMIT R.A.P. TO BE CONSIDERED FOR THE TASK AND JOB OF HELPING ITS RESIDENTS WHO WOULD BE PARTAKING IN THE DEMO/DISPO TPV PROCESS

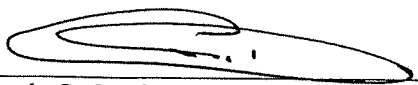
WHEREAS, REMAX TOWN&VALLEY C/O OF PRV REALTY ENTERPRISES SUBMITTED THE BEST ACTION PLAN AND WAS AFFORDABLE WITH A NOT TO EXCEED AMOUNT OF \$4000 FOR THEIR SERVICES UPON RECEIVING APPROVAL AND TENANT PROTECTION VOUCHERS TO BE DISTRIBUTED

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 #2019-084 (Accepting and Approving a contract with Re-Max PV Realty Partners)

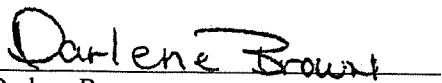
	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			<u>X</u>
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene 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, 9th day of October, 2019.

13th November



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-083

APPROVING AND AUTHORIZING ALTAS ELEVATOR TO PERFORM AN ANNUAL / FIVE YEAR STATE INSPECTION OF ALL ELEVATORS

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Irvington awarded Atlas Elevators a state approved contractor to perform needed services to IHA

WHEREAS, IHA received Unsatisfactory Inspection Report from the NJ Department of Community Affairs for elevators at 624 Nye Avenue

WHEREAS, IHA must enter into a contract with Atlas Elevator in order to abate said violations.

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 #2019-0934 (Atlas Elevator Resolution 2019-083).

Table with columns YES, NO, ABSTAIN, ABSENT and rows for Commissioners Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and 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 November, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2019-082

**APPROVING AND AUTHORIZING LANCASTER SAFETY CONSULTANTS TO ABATE CITATIONS
IHA RECEIVED FROM NEW JERSEY DEPARTMENT OF LABOR & WORK DEVELOPMENT
(NJDLWD)**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Irvington approved Lancaster Safety Consultants to perform needed services to IHA

WHEREAS, IHA received several Citations from the NJDLWD for various violations that needed to be abated by October 10, 2019.

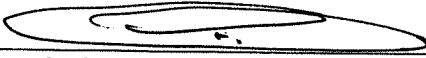
WHEREAS, IHA must entered into an agreement with Lancaster Safety Consultants in order to abate said violations. All citations were abated and closed on October 30, 2019 by the NJDLWD.


**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 #2019-82 (Accepting and Accepting Lancaster Safety Consultants to Abate Citations
IHA Received From NJDLWD) are approved and accepted.**

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 November, 2019.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-81

**APPROVING AND AUTHORIZING GREEN LIGHT, LLC TO PROVIDE
UPGRADES TO LIGHTING ON HOUSING AUTHORITY PROPERTIES
UNDER THE NEW JERSEY SMART START AND CLEAN ENERGY PROGRAMS**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the State of New Jersey has funding available through the New Jersey Smart Start Program and the New Jersey Clean Energy Program (together as the "Programs") to help make public buildings more energy efficient; and

WHEREAS, the funding for the Programs originate from a Societal Benefits Charge, which is a surcharge from PSE&G electric bills; and

WHEREAS, the municipal housing authorities qualify for improvements at no cost to the housing authority under the Program; and

WHEREAS, Green Light, LLC is under contract with the State of New Jersey to supply and install lighting upgrades to qualified public housing and public buildings; and

WHEREAS, Green Light, LLC can provide upgrades to the lighting at the Irvington Housing Authority, but will be reimbursed directly from the State of New Jersey; and

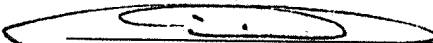
WHEREAS, Green Light, LLC will also administer all necessary documentation on behalf of the Irvington Housing Authority to ensure compliance with the Program.

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 #2019-81.


1. Resolution #2019-81 is approved to allow Green Light, LLC permission to improve lighting on Irvington Housing Authority properties under the New Jersey Smart Start and New Jersey Clean Energy Programs at no cost to the Irvington Housing Authority.
2. Green Light, LLC is authorized to administer all necessary documentation on behalf of the Irvington Housing Authority to ensure compliance with the Programs and to ensure that there is no cost to the Irvington Housing Authority.
3. This Resolution shall take effect immediately.

	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, November 13, 2019.



 Carmelo G. Garcia, Secretary
 Executive Director



 Darlene Brown
 Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-080

APPROVING THE BILLS LIST FOR THE MONTH OF OCTOBER 1, 2019 TO OCTOBER 31, 2019 IN THE AMOUNT OF \$434,697.06

Commissioner LOCKHART BEASLEY presents the following Resolution and makes the motion

Commissioner 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on November 13, 2019 to approve the Bills List for the month of October 1, 2019 – October 31, 2019, in the amount of \$434,697.06; and

WHEREAS, the Executive Director has reviewed the "Bills List for the month of October 1, 2019 – October 31, 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 #2019-080 is approved, and the Executive Director is authorized to pay the bills for the month October 1, 2019 October 31, 2019, in the amount of \$434,697.06.

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 with their respective votes marked with '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 November 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2019-79

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON OCTOBER 9, 2019**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner SCOTT 2nd the motion on the following Resolution

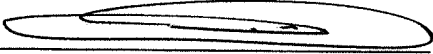
WHEREAS, the Irvington Housing Authority Board of Commissioners met on October 9, 2019 for the Regular Board Meeting; and


WHEREAS, the October 9, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on October 24, 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 #2019-79 (Approving the Minutes for the Regular Board Meeting held on October 9, 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 November, 2019.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners