



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

RESOLUTION #2020-018

APPROVING AND AUTHORIZING AN AMENDMENT TO BARUCH CONTRACT

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, IHA had approved a contract with Baruch contractor for the turnover of units after its successful lowest bid award


WHEREAS, IHA reviewed the punch list results with Baruch as part of the close out process

WHEREAS, IHA disputed the contractors change order after reconciling its reports and given the original scope of work in correspondence with the chair reached a resolution in the amount of \$25,000 as part of the final payment


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 #2020-018 (approves and authorizes IHA to compensate Baruch services for the final payment as per the contract given this amendment)

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Laney-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 Tuesday, 11th, day of Feb, 2020.



 Carmelo G. Garcia, Secretary
 Executive Director



 Darlene Brown
 Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2020-017

APPROVING AND AUTHORIZING AN EMERGENCY PROCUREMENT RESOLUTION

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner LOCKHAET 2nd the motion on the following Resolution

WHEREAS, IHA had an emergency situation with its boilers in amp 1 and immediately solicited Superior Welding & Boiler to perform the task of removing scale, repair steam pipe and weld a crack along the boiler

WHEREAS, IHA Remington, Vernick engineers certified to the emergency given that there would be no heat during the frigid winter weather and this was the only solution provided by them

WHEREAS, IHA's interest is the health and welfare of its residents so Superior Welding was authorized to perform the services necessary on a not to exceed time and material amount of \$24,335.86

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 #2020-017 (approves and authorizes IHA to procure Superior Welding and execute contract for services)

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners: Sean Evans, Magalie Laney-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, Darlene Brown with their respective votes.

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, 11th, day of Feb, 2020.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2020-016

**ACCEPTING AND AUTHORIZING THE PURCHASE OF NATURAL
GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority has determined to move forward with the EMEX Reverse Auction in order procure Natural Gas for Irvington Housing Authority

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of Natural Gas supply service for public use through the use of an online auction service; and

WHEREAS, the Irvington Housing Authority will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

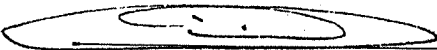
WHEREAS, the auction will be conducted pursuant to the Act; and be it

RESOLVED, that the Executive Director of the Irvington Housing Authority is hereby authorized to execute on behalf of the Irvington Housing Authority any Natural Gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction


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 #2020-016 (Accepting and Authorizing the Purchase of Natural Gas Supply services for Public Use on an Online Auction Website).

	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			

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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 #2020-015

ACCEPTING AND ADOPTING HYMAN, PARNES & GIAMPOLO AUDITOR'S REPORT

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner BFRANCIS 2nd the motion on the following Resolution

WHEREAS, an annual audit of the agency's financial operation 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), has commissioned the auditing firm Hyman Parnes & Giampolo to conduct its fiscal year ending March 31, 2019 and;

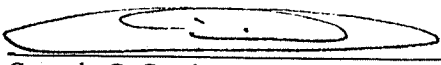
WHEREAS, the auditor completed their analysis of all aspects of the administration's operations and conducted by the Independent Auditor's Report. The audit represents sound managerial best practices and in compliance with Government Auditing Standards

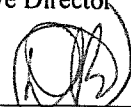
WHEREAS, the Irvington Housing Authority accepts the auditors report with no finds

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 #2020-015 (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>			

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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 #2020-014

ADOPTING AND APPROVING THE 2020 IRVINGTON HOUSING AUTHORITY BUDGET

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Annual Budget for the Irvington Housing Authority for the fiscal year beginning April 1, 2020, and ending March 31, 2022 has been presented for adoption before the governing body of the Irvington Housing Authority at its open public meeting of February 11, 2020; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 8,278,176, Total Appropriations, including any Accumulated Deficit, if any, of \$8,086,253 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the schedule of operating rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements and to provided for such reserves, all as may be required by law, regulation or terms of contracts and agreements

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution 2020-14 (Approving the 2020 Irvington Housing Authority State Budget)

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 XX

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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 #2020-013

REJECTING PRU-TECH IT SERVICES BID

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the IHA solicited proposals for IT services and received an RFP to conduct Information Technology and Systems services for an integrated operation of our servers and network

WHEREAS, IHA is undergoing major transition with upgrading, replacing and modernizing it technologies

WHEREAS, IHA had a budgeted amount that was inconsistent with proposal received by Pru-Tech IT Services

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 #2020-013 (Rejecting Pru-Tech IT Services Bid)

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners: Sean Evans, Magalie Laney-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, Darlene Brown with their respective votes.

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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 #2020-012

**APPROVING THE BILLS LIST FOR THE MONTH OF JANUARY 1, 2020 TO JANUARY
31, 2020 IN THE AMOUNT OF \$437,288.92**

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 February 11, 2020 to approve the Bills List for the month of January 1, 2020 – January 31, 2020, in the amount of \$437,288.92 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of January 1, 2020 – January 31, 2020, are approved for payment; and

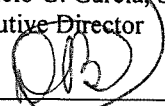
WHEREAS, funds are available for the bills to be paid.

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 #2020-012 is approved, and the Executive Director is authorized to pay the bills for the month January 1, 2020 January 31, 20, in the amount of \$437,288.92

	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 Tuesday, 11th day of February 2020.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-011

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON JANUARY 8, 2020**

Commissioner SCOTT 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 met on January 8, 2020 for the Regular Board Meeting; and

WHEREAS, the January 8, 2020, Regular Board Meeting Minutes were delivered to the IHA via e-mail on January 23, 2020; 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 #2020-011 (Approving the Minutes for the Regular Board Meeting held on January 8, 2020, 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			

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Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners