



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

RESOLUTION #2018-66

**AUTHORIZING THE SUBMISSION OF THE HOUSING AUTHORITY OF
THE TOWNSHIP OF IRVINGTON STREAMLINED ANNUAL PHA PLAN
FYB 2018**

Commissioner Evans presents the following Resolution and makes them motion

Commissioner Francis^{2nd} the motion on the following Resolution

WHEREAS, the Quality Housing and Work Responsibility Act of 1998 directed housing authorities to prepare a Five Year Plan and Annual Plan; and

WHEREAS, the Five Year Plan describes the mission of the agency and the agency's long range goals and objectives for achieving its mission; and

WHEREAS, the Annual Plan provides details about the agency's operations, program participants, programs and services, and the agency's strategy for handling operational concerns, residents' concerns and needs, programs and services for the upcoming fiscal year commencing April 1, 2018; and

WHEREAS, PHAs that are designated to be high-performing or troubled PHAs as of the most recent annual or interim assessment of the PHA before the submission of the Five-Year or Annual Plan may submit a Streamlined Annual Plan; and


WHEREAS, the Streamlined Annual Plan was prepared by staff in conjunction with the Resident Advisory Board which was comprised of residents from each building; and

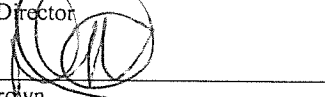
WHEREAS, the Streamlined Annual Plan was scheduled for a 45-day public comment period beginning April 16, 2018 through May 30, 2018 and no written comments were received; and a public hearing was held at the Administration Office, located at 101A Union Avenue, Irvington, NJ 07111.

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 #2018-66 is hereby ADOPTED and APPROVED FOR THE SUBMISSION OF ITS ANNUAL PHA PLAN

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<input checked="" type="checkbox"/>			
Commissioner Calvin L. Bethea				<input checked="" type="checkbox"/>
Commissioner Zorana Figueroa	<input checked="" type="checkbox"/>			
Commissioner Andre L. Francis III	<input checked="" type="checkbox"/>			
Commissioner Anna Scott	<input checked="" type="checkbox"/>			
Commissioner Annette L. Beasley	<input checked="" type="checkbox"/>			
Commissioner Darlene Brown	<input checked="" type="checkbox"/>			

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, 18th day of July, 2018.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-65

**AUTHORITATION AND APPROVAL TO WRITE OFF
AGED TENANT ACCOUNTS AT IHA**

Commissioner Beasley presents the following Resolution and makes the motion

Commissioner Figueroa 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

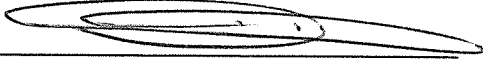
WHEREAS, there is grand total of \$188, 104.41 to be written off in order to remove it from our books as concurred by our fee accountant & comptroller, while pursuing the balances owed

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#2018- 65 is hereby approved and adopted to authorize the administration to write off these aged accounts

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	✓			
Commissioner Calvin L. Bethea				✓
Commissioner Zorana Figueroa	✓			
Commissioner Andre L. Francis III	✓			
Commissioner Anna Scott	✓			
Commissioner Annette L. Beasley	✓			
Commissioner Darlene Brown	✓			

RESOLUTION 2018-65

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 Special Board Meeting being held on Wednesday, 18th, day of July, 2018.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-64

**ADOPTING AND APPROVING THE 2018 IRVINGTON HOUSING
AUTHORITY STATE APPROVED BUDGET**

Commissioner Scott presents the following Resolution and makes them motion

Commissioner Figuerasnd the motion on the following Resolution

WHEREAS, the Annual Budget for the Irvington Housing Authority for the fiscal year beginning April 1, 2018 and ending March 31, 2019 has been presented before the governing body of the Irvington Housing Authority at its open public meeting of May 9, 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 8,556,672, Total Appropriations, including any Accumulated Deficit if any; of \$8,128,028 and Total Unrestricted Net Position utilized \$0; and

Whereas, the Capital Budget as introduced reflects Total Appropriations of \$1,288,989 and Total Unrestricted Net Position planned to be utilized of \$0 and


WHEREAS, the schedule of 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 provide 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 COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF
ESSEX, STATE OF NEW JERSEY, that Resolution #2018-64 Approves and ADOPTS OUR
STATE APPROVED BUDEGT FYE2019 FOR IRVINGTON HIOUSING AUTHORITY.**

RESOL 2018-64

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	✓			
Commissioner Calvin L. Bethea				✓
Commissioner Zorana Figueroa	✓			
Commissioner Andre L. Francis III	✓			
Commissioner Anna Scott	✓			
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, 18th, day of July, 2018.


Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners