



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2020-46

ACCEPTING AND APPROVING WAIVERS ISSUED UNDER COVID -19 CARES ACT PIH NOTICE 2020-05

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority was impacted by COVID-19 and HUD issued PIH notice 2020-05 identifying all allowable waivers in order to prevent, prepare and respond to the pandemic crisis

WHEREAS, PH and HCV 2-5 family income and composition now would temporarily suspend delayed annual examinations, income verification requirements, interim examinations, EIV due to COVID-19

WHEREAS, PH and HCV article 7 affecting the use of public notice when opening the wait list in light of the COVID -19 emergency waived the standard requirements for us to open up the wait list

WHEREAS, PH-3 & 4 Types of labor and ACOP adoption of tenant selection policies were waived during this period of the pandemic and IHA applied to comply and manage the unprecedented actions of COVID-19

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- (Accepting and Approving) are approved and accepted.

YES NO ABSTAIN ABSENT

| | |
|------------------------------------|----------|
| Commissioner Sean Evans | <u>X</u> |
| Commissioner Magalia Lamy-Lockhart | <u>X</u> |
| Commissioner Zorana Figueroa | <u>X</u> |
| Commissioner Andre L. Francis III | <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, 17th, day June 2020

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown, Chairwoman



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

RESOLUTION #2020-045

ACCEPTING AND AWARING BROKER OF RECORD

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, IHA is enrolled in The Standard Temporary Disability (NJ TDB);

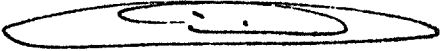
WHEREAS, IHA has appointed Joseph G DiVincenzo Fairview Insurance Agency working through the General Agent, James R. Nelligan & Associates as its Broker of Record;

WHEREAS, Joseph G DiVincenzo Fairview Insurance Agency will remain the designated Broker of Record until IHA deems appropriate;

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 #2020-045 (Approving Broker of Record) are approved and accepted.

| | YES | NO | ABSTAIN | ABSENT |
|------------------------------------|-----|----|---------|--------|
| Commissioner Sean Evans | X | | | |
| Commissioner Magalia 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, 17th, day June



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2020-044

ACCEPTING AND AWARDING AN IPA AUDITOR CONTRACT

Commissioner BWASLEY presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, IHA is desirous of having its annual independent audit conducted and solicited with a request for proposals;

WHEREAS, IHA is required to have its financial records examined and follow the GAAP rules of accounting;

WHEREAS, IHA received one respondent and it met the Authority's budget requirements for the professional services that must be performed;

WHEREAS, the firm Hymanson, Parnes & Giampaolo is awarded the contract for the amount of \$22,860

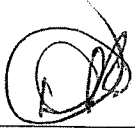
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-044 (Approving Auditing Services) are approved and accepted.

YES NO ABSTAIN ABSENT

Commissioner Sean Evans X
Commissioner Magalia 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

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, 17th, day June

Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners

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

RESOLUTION #2020-043

**ACCEPTING AND AWARING FOR A PHYSICAL NEEDS ASSESSMENT (PNA)
CONSULTANT**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, in accordance with applicable law, a request for bids for Physical Needs Assessment (PNA) was advertised and made available;

WHEREAS, bids were received and opened on May 6, 2020 at 12:00 P.M.;

WHEREAS, bids were received by (1) D3G Dominion in the amount of \$8,950; (2) Lothrop in the amount of \$149,770;

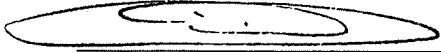
WHEREAS, Clarke Caton Hintz, Architect and Engineering Firm has reviewed and recommended the award be given to D3G Dominion;

WHEREAS, Irvington Housing Authority agrees with the recommendation and will entering into a contract with D3G Dominion.

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 #2020-043 (Approving PNA Consultant) are approved and accepted.

| | YES | NO | ABSTAIN | ABSENT |
|------------------------------------|-----|----|---------|--------|
| Commissioner Sean Evans | X | | | |
| Commissioner Magalia 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, 17th, day June



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2020-42

REJECTING ALL BIDS FOR CONTRACT SECURITY SERVICES

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FIGUEROA seconds the motion on the following Resolution

WHEREAS, in accordance with applicable law, a request for bids for security services was advertised and made available on or about May 6, 2020; and

WHEREAS, bids were received and opened on June 3, 2020 at 12:00 P.M.; and

WHEREAS, bids were received by (1) Allied Universal Security Services in the amount of \$612,108.00, (2) Ezzerra Security Agency, Inc. in the amount of \$334,152.00 (3) Aegis Security Agency, LLC in the amount of \$279,027.84, (4) Priority 1 Security NJ, LLC in the amount of \$453,768.00; and (5) Black Belt Security & Investigations, LLC in the amount of \$534,360.00; and

WHEREAS, ALL BIDS have been rejected and we will go out for bid again.

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 #2020-42 (Rejecting All Bids For Security Services) is approved and accepted

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

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, 17th day of June 2020.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2020-41

**APPROVING THE BILLS LIST FOR THE MONTH OF MAY 1, 2020 TO MAY 31, 2020
IN THE AMOUNT OF \$271,616.99**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on June 17, 2020 to approve the Bills List for the month of May 1, 2020 – May 31, 2020, in the amount of \$271,616.99 and

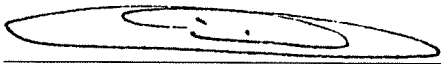
WHEREAS, the Executive Director has reviewed the “Bills List for the month of May 1, 2020 – May 31, 2020, are approved for payment; and

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 #2020-41 is approved and the Executive Director is authorized to pay the bills for the month May 1, 2020 – May 31, 2020, in the amount of \$271,616.99

| | 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 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 Virtual Board Meeting held on Wednesday, 17th day of June 2020.



Carmelo G. Garcia, Secretary

Executive Director



Darlene Brown

Chairperson/Board of Commissioners



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

RESOLUTION #2020-40

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON MAY 27, 2020**

Commissioner BEASLEY 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 May 27, 2020 for the Regular Board Meeting; and

WHEREAS, the May 27, 2020, Regular Board Meeting Minutes were delivered to the IHA via e-mail on June 11, 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 #2020-040 (Approving the Minutes for the Regular Board Meeting held on May 27, 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 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 Virtual Board Meeting held on Wednesday, 17th, day of June, 2020.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners