



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

RESOLUTION #2021-14

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON FEBRUARY 10, 2021**

Commissioner _____ presents the following Resolution and makes the motion

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners met on February 10, 2021 for the Regular Board Meeting; and

WHEREAS, the February 10, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on February 24, 2021; 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 #2021-14 (Approving the Minutes for the Regular Board Meeting held on February 10, 2021, are approved and accepted.

YES NO ABSTAIN ABSENT

Commissioner Magalie Lamy-Lockhart	_____
Commissioner Zorana Figueroa	_____
Commissioner Andre L. Francis III	_____
Commissioner Quasim Salaam	_____
Commissioner Alfonso C. Griffin	_____
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 Virtual Board Meeting held on Wednesday, 10th, day of March, 2021.

Ramon Rivera, Secretary
Interim Executive Director

Darlene Brown
Chairperson/Board of Commissioners

IRVINGTON HOUSING AUTHORITY
REGULAR BOARD MEETING
Wednesday, February 10, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, HELD ON, WEDNESDAY, FEBRUARY 10, 2021, HELD VIRTUALLY AT 5:14 P.M.

I. OPEN PUBLIC MEETINGS ACT/READING OF SUNSHINE LAW

I, Darlene Brown, Chairperson of the Board of Commissioners of the Housing Authority of the Township of Irvington and presiding officer at this meeting do hereby state that it is now 5:14 p.m. on Wednesday February 10th, 2021 and we are convening virtually and I do hereby announce publicly that notice of this board meeting has been provided in accordance with the law, that notice of same containing date, time and location was delivered or telephoned to the Irvington Herald or Star Ledger and also filed with the Municipal Clerk of the Township of Irvington and that formal action may be taken if said adequate notice has not been provided.

II. ROLL CALL

MR. ACEBO: Chairwoman Brown?

CHAIRWOMAN BROWN: Present.

MR. ACEBO: Vice Chairwoman Beasley?

VICE CHAIRWOMAN BEASLEY: Present.

MR. ACEBO: Commissioner Lockhart?

COMMISSIONER LOCKHART: Present.

MR. ACEBO: Commissioner Figueroa?

COMMISSIONER FIGUEROA: Present..

MR. ACEBO: Commissioner Salaam?

COMMISSIONER SALAAM: No response.

MR. ACEBO: Commissioner Francis?

COMMISSIONER FRANCIS: Present.

MR. ACEBO: Commissioner Salaam, not here. Commissioner Griffin?

COMMISSIONER GRIFFIN: I'm here.

III. SALUTE TO THE FLAG/PLEDGE OF ALLEGIANCE

IV. PUBLIC PORTION No members of the public.

V. RESOLUTION APPROVING MINUTES FROM JANUARY

A motion to approve was made by Commissioner Figueroa, seconded by Commissioner Lockhart.

ROLL CALL:

YES: Chairwoman Brown, Vice Chairwoman Beasley,
Commissioner Lockhart, Commissioner Figueroa,
Commissioner Francis, Commissioner Griffin,
Commissioner Salaam.

VI. COMMISSIONER'S REMARKS

CHAIRWOMAN BROWN: No remarks.

VICE-CHAIRWOMAN BEASLEY: No remarks.

No other commissioners voiced any remarks.

EXECUTIVE DIRECTOR RIVERA: He stated he has been working on getting vaccinations done at IHA. He said the Director from the Township is working on that with Walgreens and some other entities to see if IHA can host them in addition to Essex County for the seniors and folks not able to leave. Mr. Rivera will update the progress on that as it happens.

He stated they have some work to do with the maintenance group and he would like to talk about that in closed session. There are some issues about but generally he believes they are improving in some ways. Mr. Rivera stated they there is a new hire who is assisting in managing and developing protocols for the maintenance department.

Mr. Rivera stated that HUD has not approved the resolutions from last month's meetings yet because they're asking for justification from a finance perspective on some of the hirings that were by contract which were approved last year. He said Lucy and the finance consultant are working on that issue. He also stated they have not heard on the demo/disp, but when they do he will let them know.

MR. ACEBO: He stated before going into closed session they have to identify the limited focus of the closed session. He stated as he understands that Director Rivera wants to debrief the Commissioners on a personnel item and there were some questions of contractual deliberations.

RESOLUTION:

1. 2021-12: APPROVING EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS TO DISCUSS IN CLOSED SESSION AND EXEMPTED FROM THE PUBLIC DELIBERATION ITEMS REGARDING PERSONNEL AND CONTRACTUAL MATTERS.

A motion to approve was made by Chairwoman Brown, seconded by Commissioner Francis.

ROLL CALL:

YES: Chairwoman Brown, Vice Chairwoman Beasley,
Commissioner Lockhart, Commissioner Figueroa,
Commissioner Francis, Commissioner Griffin,
Commissioner Salaam.

(CLOSED SESSION - WILL RECONVENE IN PUBLIC TO TAKE FORMAL ACTION)

(RETURNED FROM CLOSED SESSION)

MR. ACEBO: He advised that the closed session took place and confidential deliberations regarding personnel and contractual claims, invoicing and legal advice regarding the same. Executive session minutes will be available to the public when confidentiality is no longer warranted.

VII. RESOLUTIONS

1. 2021-13 APPROVAL OF MONTHLY BILLS FOR JANUARY 2021, IN THE AMOUNT OF \$447,006.93 WITH THE CAVEAT THAT VENDOR ITEMS WILL BE SEPARATED OUT AND TABLED FOR CONSIDERATION AT THE MARCH MEETING. THE TWO ITEMS ARE FOR TRUMPORE AND A LAW FIRM..

A motion to approve was made by Commissioner Figueroa seconded by Commissioner Lockhart..

ROLL CALL:

YES: Chairwoman Brown, Vice Chairwoman Beasley,
Commissioner Lockhart, Commissioner Figueroa,
Commissioner Francis, Commissioner Salaam,
Commissioner Griffin.

2. 2021-14 APPROVING A HOUSING ASSISTANCE PAYMENT CONTRACT WITH CHANCELLOR AND UNION URBAN RENEWAL, LLC, WHICH IS A VOUCHER PROGRAM FOR 722 CHANCELLOR.

A motion to approve was made by Vice Chairwoman Beasley, seconded by Commissioner Francis.

YES: Chairwoman Brown, Vice Chairwoman Beasley,
Commissioner Lockhart, Commissioner Figueroa,
Commissioner Francis, Commissioner Salaam,
Commissioner Griffin.

VII. ADJOURNMENT

A motion to adjourn was made by Commissioner Lockhart,, seconded by Vice Chairwoman Beasley.

YES: Chairwoman Brown, Vice Chairwoman Beasley,
Commissioner Lockhart, Commissioner Figueroa,
Commissioner Francis, Commissioner Salaam,
Commissioner Griffin.

(Meeting adjourned)

CERTIFICATION

I, JENNIFER WILSON, the assigned transcriber, so hereby certify the foregoing minutes of February 10, 2021, digitally recorded and is prepared to the best of my ability.

/s/ Jennifer Wilson
Jennifer Wilson AD/T 623
AUDIOEDGE TRANSCRIPTION
FLORHAM PARK, NEW JERSEY

February 23, 2021
Date