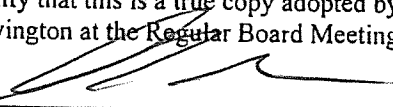





I certify that this is a true copy adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Wednesday, 10<sup>th</sup>, day of March 2021.



---

Ramon Rivera, Secretary  
Interim Executive Director



---

Darlene Brown, Chairwoman



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION # 2021-016

APPROVING AND AUTHORIZING the Irvington Housing Authority to establish a preference for individuals or families who are homeless and enter into a Memorandum of Understanding with Irvington Neighborhood Improvement Corporation (INIC) to receive referrals for 3-5 homeless individuals or families on an annual basis, subject to funding/voucher availability.

Commissioner Lockhart presents the following Resolution and makes the motion

Commissioner Francis 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority (IHA) will establish a preference for individuals or families who are homeless according to The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) as stipulated in PIH 2013-15. These individuals or families will meet one of the following criteria: lack a fixed, regular, and adequate nighttime residence, or; be fleeing, or attempting to flee, domestic/dating violence, sexual assault, stalking, or other dangerous or life-threatening condition that relate to violence against the family member, and have no other residence, and lack resources or support networks to obtain permanent housing.

WHEREAS, The IHA will receive referrals from the Irvington Neighborhood Improvement Corp. (INIC) as the Irvington Township's homeless services provider. The IHA and INIC will work under Memorandum of Understanding to provide permanent supportive housing to these individuals or families. IHA will provide permanent housing for applicants referred by INIC re-housing initiative and INIC will provide supportive services to these individuals and families to facilitate their transition to independence. On an annual basis the IHA will allocate 3-5 housing choice vouchers, but not less than 3 vouchers, based on funding availability, to service these individuals or families.

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). Approving and authorizing the Irvington Housing Authority to enter into a Memorandum of Understanding with Irvington Neighborhood Improvement Corporation (INIC) to provide permanent supportive housing for up to 5 homeless individuals or families on an annual basis.

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

Handwritten checkmarks in the YES column for each commissioner's line.

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, 10th day of March, 2021.

Ramon Rivera, Secretary
Interim Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

**RESOLUTION #2021-15**

**APPROVING THE BILLS LIST FOR THE MONTH OF FEBRUARY 1, 2021 TO  
FEBRUARY 28, 2021 IN THE AMOUNT OF \$297,101.91**

Commissioner Figueroa presents the following Resolution and makes the motion

Commissioner Beasley 2<sup>nd</sup> the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on March 10, 2021 to approve the Bills List for the month of February 1, 2021 – February 28, 2021, in the amount of \$297,101.91 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of February 1, 2021 – February 28, 2021, are approved for payment; and

WHEREAS, funds are available for the bills to be paid out of Operation Fund Account ending in 6291.

**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 #2021-15 is approved and the Executive Director is authorized to pay the bills for the month February 1, 2021  
– February 28, 2021, in the amount of \$297,101.91**

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, 10<sup>th</sup> day of March 2021.

Ramon Rivera  
Ramon Rivera, Secretary  
Interim Executive Director

Darlene Brown  
Darlene Brown  
Chairperson/Board of Commissioners



**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 Lockhart presents the following Resolution and makes the motion

Commissioner Figueroa 2<sup>nd</sup> 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	<input checked="" type="checkbox"/>			
Commissioner Zorana Figueroa	<input checked="" type="checkbox"/>			
Commissioner Andre L. Francis III	<input checked="" type="checkbox"/>			
Commissioner Quasim Salaam	<input checked="" type="checkbox"/>			
Commissioner Alfonso C. Griffin	<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 Virtual Board Meeting held on Wednesday, 10<sup>th</sup>, day of March, 2021.

  
\_\_\_\_\_  
Ramon Rivera, Secretary  
Interim Executive Director

  
\_\_\_\_\_  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2020-61**

**APPROVING THE BILLS LIST FOR THE MONTH OF OCTOBER 1, 2020 TO  
OCTOBER 31, 2020 IN THE AMOUNT OF \$301,753.51**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FIGUEROA 2<sup>nd</sup> the motion on the following Resolution

*Whereas this resolution was previously approved by the Board in 2020, but was not signed by the former Executive Director, the Board shall review and vote again on this resolution.*

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on March 10, 2021 to approve the Bills List for the month of October 1, 2020 – October 31, 2020, in the amount of \$301,753.51 and

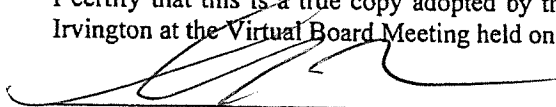
WHEREAS, the Executive Director has reviewed the “Bills List for the month of October 1, 2020 – October 31, 2020, are approved for payment; and

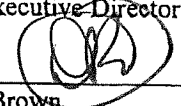
WHEREAS, funds are available for the bills to be paid.

**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 #2020-55 is approved and the Executive Director is authorized to pay the bills for the month October 1, 2020 – October 31, 2020, in the amount of \$301,753.51**

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Zorana Figueroa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Andre L. Francis III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Quasim Salaam	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Alfonso C. Griffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Annette L. Beasley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Darlene Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 Virtual Board Meeting held on Wednesday, 10<sup>th</sup> day of March 2021.

  
\_\_\_\_\_  
Ramon Rivera, Secretary  
Interim Executive Director

  
\_\_\_\_\_  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2020-60**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING  
HELD ON OCTOBER 14, 2020**

Commissioner Figueroa presents the following Resolution and makes the motion

Commissioner Lockhart 2<sup>nd</sup> the motion on the following Resolution

*Whereas this resolution was previously approved by the Board in 2020, but was not signed by the former Executive Director, the Board shall review and vote again on this resolution.*

WHEREAS, the Irvington Housing Authority Board of Commissioners met on October 14, 2020 for the Regular Board Meeting; and

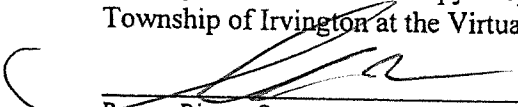
WHEREAS, the October 14, 2020, Board Meeting Minutes were delivered to the IHA via e-mail on November 13, 2020; and


**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 #2020-060 (Approving the Minutes for the Regular Board Meeting held on October 14, 2020, are approved and accepted.**

**YES    NO    ABSTAIN    ABSENT**

Commissioner Magalie Lamy-Lockhart	<input checked="" type="checkbox"/>	_____
Commissioner Zorana Figueroa	<input checked="" type="checkbox"/>	_____
Commissioner Andre L. Francis III	<input checked="" type="checkbox"/>	_____
Commissioner Quasim Salaam	<input checked="" type="checkbox"/>	_____
Commissioner Alfonso C. Griffin	<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 Virtual Board Meeting held on Wednesday, 10<sup>th</sup>, day of March, 2021.

  
\_\_\_\_\_  
Ramon Rivera, Secretary  
Interim Executive Director

  
\_\_\_\_\_  
Darlene Brown  
Chairperson/Board of Commissioners