



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

RESOLUTION #2021-028

APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON APRIL 14, 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 will met on May 12th, 2021 for the Regular Board Meeting.

WHEREAS, the April 14th, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on May 3, 2021.

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 #2021-028 (Approving the Minutes for the Regular Board Meeting held on April 14th, 2021) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia 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 Regular Board Meeting held on Wednesday, 12th, day of May 2021.

Ramon Rivera, Secretary
Interim Executive Director

Darlene Brown, Chairwoman

IRVINGTON HOUSING AUTHORITY
REGULAR BOARD MEETING

Wednesday, April 14, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP
OF IRVINGTON, HELD ON, WEDNESDAY, APRIL 14, 2021, HELD
VIRTUALLY AT 5:08 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 5:08 p.m. on Wednesday, April 14th, 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. BORIN: Commissioner Lockhart?

COMMISSIONER LAMY-LOCKHART: Here.

MR. BORIN: Commissioner Figueroa?

COMMISSIONER FIGUEROA: Here.

MR. BORIN: Commissioner Francis, III?

COMMISSIONER FRANCIS, III: Present.

MR. BORIN: Commissioner Griffin?

COMMISSIONER GRIFFIN: (No verbal response)

MR. BORIN: Commissioner Salaam?

COMMISSIONER SALAAM: (No verbal response)

MR. BORIN: Vice Chairwoman Beasley?

VICE CHAIRWOMAN BEASLEY: (No verbal response)

MR. BORIN: Chairwoman Brown?

CHAIRWOMAN BROWN: Here.

ALSO PRESENT:

FRANK BORIN, ESQ.
LUCY VASQUEZ, Finance Comptroller
PAUL MATERO, Financial Expert

III. SALUTE TO THE FLAG/PLEDGE OF ALLEGIANCE

IV. PUBLIC PORTION No members of the public..

V. COMMISSIONER'S REMARKS

COMMISSIONER LAMY-LOCKHART: No remarks.

COMMISSIONER GRIFFIN: No remarks.

COMMISSIONER FRANCIS, III: No remarks.

CHAIRWOMAN BROWN: No remarks.

VI. EXECUTIVE DIRECTOR RIVERA REMARKS:

Director Rivera stated that on the agenda is a resolution to approve a proposed budget for the housing authority through 2022. He said they did discuss this in finance committee and they reviewed the budget and it is on the agenda tonight for the Commissioners to vote on.

Director Rivera stated they did receive some good news this month as they were awarded a grant for security and fencing in the amount of \$250,000 to upgrade their security system and to install a perimeter fence. IHA was one of three housing authorities in the state who were awarded that. They will be working with those funds to make their site more secure and will keep the commissioners updated as they proceed through that process.

He added they will find some resolutions where they are rejecting certain goods and services as they are changing the scope of the services to get better bids so they can provide better services to the tenants and the housing authority.

Also regarding the vaccinations that have been ongoing on the site. They have done two or three vaccinations that have gone really well. The county loves the facilities and loves that the employees clean the facilities, so they will keep coming back. The next round of vaccinations is next Wednesday at 624 Nye in the community room. They will be registering the tenants and seniors for that pop up vaccine vaccination program. They will be using the Moderna program which is a two shot vaccine.

(Commissioner Salaam is no longer on the phone)

CHAIRWOMAN BROWN: Chairwoman Brown announced that right now they have a Personnel Committee, Finance Committee, Buildings and Grounds, Procurement by

Law, Security and Illegal Committee. She said that is a bit much for committees, because only three people could be on a committee, so they broke them down. Under Operations Committee will be procurement, legal, bylaws, buildings and grounds and procurement. They will also have a personnel and a finance, so there are actually three committees. She said she would give the list of who's going to be on each committed, so it's only three committees now.

VII: RESOLUTIONS:

1. 2021-18 APPROVING THE MINUTES FOR MARCH 2021.

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

YES: Commissioner Lamy- Lockhart, Commissioner Figueroa,
Commissioner Francis, III, Commissioner Griffin,
Chairwoman Brown

2. 2021-19 APPROVAL OF MONTHLY BILLS FOR MARCH 1
THRU MARCH 31 IN THE AMOUNT OF \$360,520.67

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

ROLL CALL:

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa,
Commissioner Francis, III, Commissioner Griffin,
Chairwoman Brown.

3. 2021-20 REJECTING ARCHITECT AND ENGINEERING SERVICES

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

YES: Commissioner Lamy- Lockhart, Commissioner Figueroa,
Commissioner Francis, III, Commissioner Griffin,
Chairwoman Brown.

4. 2021-21 REJECTING INTEGRATED PEST MANAGEMENT
SERVICES

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

YES: Chairwoman Lamy-Lockhart, Commissioner Figueroa,
Commissioner Francis, III, Commissioner Salaam,
Commissioner Griffin, Chairwoman Brown.

- (Commissioner Salaam is online)
5. 2021-22 REJECTING BED BUG SERVICE CONTRACT

A motion to approve was made by Commissioner Figueroa, seconded by Commissioner Francis, III

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Chairwoman Brown.

6. 2021-23 REJECTING AUTOMATIC DOOR MAINTENANCE SERVICES

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

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Chairwoman Brown.

7. 2021-24 AWARDING EMERGENCY STEAM PIPE REPLACEMENT AT 8 CRESCENT LANE TO ALADDIN PLUMBING

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

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Chairwoman Brown.

8. 2021-25 AWARDING EMERGENCY HOT WATER STORAGE TANK TO ALADDIN PLUMBING

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

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Chairwoman Brown.

9. 2021-26 APPROVING 2021 IRVINGTON HOUSING AUTHORITY BUDGET

Remarks: Mr. Rivera stated that the finance comptroller Lucy Vasquez and their financial expert, Paul Matero, are available for any questions. There were none.

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

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Chairwoman Brown.

10. 2021-27 AWARDING GRANT WRITING AND CONSULTING SERVICES TO BRUNO ASSOCIATES, INC.

A motion to approve was made by Chairwoman Brown, seconded by Commissioner Lamy-Lockhart

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Chairwoman Brown.

(Vice Chairwoman Beasley joins)

VIII. REORGANIZATION

FOR CHAIRPERSON:

Vice Chairwoman Beasley nominated Darlene Brown for Chairperson. Commissioner Griffin seconded the nomination.

There were no other nominations.

MR. BORIN: Voting on the nomination of Chairwoman Brown for Chairperson.

ROLL CALL:

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Vice-Chairwoman Beasley, Chairwoman Brown

FOR VICE CHAIRPERSON:

Commissioner Lamy-Lockhart and Commissioner Figueroa nominated Vice Chairwoman Beasley for the position of Vice Chairperson.

Commissioner Griffin Seconded the nomination.

There were no other nominations.

ROLL CALL:

YES: Commissioner Lamy-Lockhart, Commissioner Figueroa, Commissioner Francis, III, Commissioner Salaam, Commissioner Griffin, Vice-Chairwoman Beasley, Chairwoman Brown

VII. ADJOURNMENT All signified approval by a "yes" vote.

(Motion was approved by all ayes)

CERTIFICATION

I, JENNIFER WILSON, the assigned transcriber, so hereby certify the foregoing minutes of April 14, 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

May 2, 2021

Date