

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

**RESOLUTION #2021-13**

**APPROVING AND AUTORIZING the Irvington Housing Authority to Enter Housing  
Assistance Payment Contract with Chancellor and Union Urban Renewal, LLC**

Commissioner Beasley presents the following Resolution and makes the motion

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

WHEREAS, on June 17, 2016, the Irvington Housing Authority (the "Authority") Executive Director at that time, prepared a correspondence committing project-based vouchers to support the proposed project at 722, Chancellor Avenue, Block 229, Lot 20 (the "Project"); and

WHEREAS, on September 9, 2019, the Chancellor and Union Urban Renewal, LLC (the "Redeveloper") as designated redeveloper for the Project by the Township of Irvington (the "Township"); and

WHEREAS, on September 9, 2019, the Township approved a Resolution in support of the Project to the Housing Mortgage and Finance Agency ("HMFA"); and

WHEREAS, on January 13, 2021, the Authority adopted Resolution 2021-06 to establish and administer a Project-Based Voucher Program ("PBV") in accordance with 24 CFR 983 and The Housing Opportunity Through Modernization Act (Public Law 114-201) to allow the Authority to allocate voucher units to various projects; and

WHEREAS, on January 13, 2021, the Authority adopted Resolution 2021-09 authorizing five (5) PBV vouchers to the Redeveloper in support of the Project; and

WHEREAS, the Board of the Authority has determined that assisting the Project serves the mission and direct public purposes of the Authority to provide affordable, quality housing for low income residents of the Township of Irvington.

**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:**

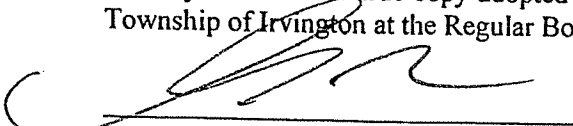
1. The Authority be authorized and instructed to take all steps necessary and appropriate to enter into an Agreement to Enter into a Housing Assistance Payments contract with the Redeveloper for project based voucher units, which, subject to final underwriting and subsidy-layering review, shall total 5, provided that all such documents shall have been reviewed and approved by appropriate counsel and provided further that all required HUD approvals have been received; and

2. The Interim Executive Director or the Chairperson of the Authority, each acting singly and without the attestation of any other officer is hereby authorized, empowered, and instructed to enter into, acknowledge, amend, and/or deliver on behalf of the Authority any and all instruments and documents, and to take any other action, as may be necessary or appropriate in his sole and continuing discretion, in order to enter into the Agreement to Enter into a Housing Assistance Payments Contract for the five (5) project-based housing vouchers to Chancellor and Union Urban Renewal, LLC for 722, Chancellor Avenue, Block 229, Lot 20.

3. This Resolution shall take effect immediately.

	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 Regular Board Meeting held on Wednesday, 10<sup>th</sup> February 2021



Ramon Rivera, Secretary  
Interim Executive Director



Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2021-12**

**APPROVING THE BILLS LIST FOR THE MONTH OF JANUARY 1, 2021 TO JANUARY  
31, 2021 IN THE AMOUNT OF \$447,006.93**

Commissioner Figueroa presents the following Resolution and makes the motion

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

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on January 13, 2021 to approve the Bills List for the month of January 1, 2021 – January 31, 2021, in the amount of \$477,006.93 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of January 1, 2021 – January 31, 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 #2021-12 is approved and the Executive Director is authorized to pay the bills for the month January 1, 2021 – January 31, 2021, in the amount of \$447,006.93

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

✓  
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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 February 2021.

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

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



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

**RESOLUTION #2021-11**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING  
HELD ON JANUARY 13, 2021**

Commissioner Figueroa presents the following Resolution and makes the motion

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

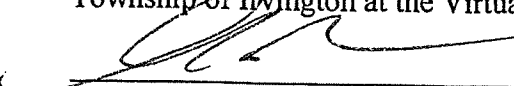
WHEREAS, the Irvington Housing Authority Board of Commissioners met on January 13, 2021 for the Regular Board Meeting; and

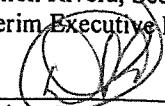
WHEREAS, the January 13, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on February 1, 2021; and

**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 #2021-11 (Approving the Minutes for the Regular Board Meeting held on January 13, 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, 10<sup>th</sup>, day of February, 2021.

  
Ramon Rivera, Secretary  
Interim Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners