



**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 Brown presents the following Resolution and makes the motion

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

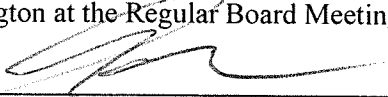
**WHEREAS**, the Irvington Housing Authority Board of Commissioners will met on May 12th, 2021 for the Regular Board Meeting.

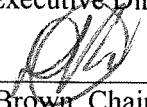
**WHEREAS**, the April 14<sup>th</sup>, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on May 3, 2021.

**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 14<sup>th</sup>, 2021) is approved.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	<u>  X  </u>			
Commissioner Zorana Figueroa				<u>  X  </u>
Commissioner Andre L. Francis III	<u>  X  </u>			
Commissioner Quasim Salaam	<u>  X  </u>			
Commissioner Alfonso C. Griffin				<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, 12<sup>th</sup>, day of May 2021.

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

  
\_\_\_\_\_  
Darlene Brown, Chairwoman



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

**RESOLUTION #2021-029**

**APPROVING THE BILLS LIST FOR THE MONTH OF APRIL 1<sup>ST</sup>, 2021 TO APRIL 30<sup>TH</sup>, 2021 IN THE  
AMOUNT OF \$445,552.29**

**Commissioner Francis III presents the following Resolution and makes the motion**

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

**WHEREAS**, the Irvington Housing Authority Board of Commissioners will meet on May 12th, 2021 to approve the Bills List for month of April 1<sup>st</sup>, 2021 – April 30<sup>th</sup>, 2021, in the amount of \$445,552.49; and

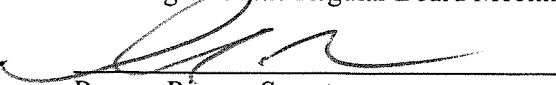
**WHEREAS**, the April 14<sup>th</sup>, 2021, the Interim Director has reviewed the “Bills List for the month of April 1<sup>st</sup> 2021 – April 30<sup>th</sup>, 2021 are approved for payment; and


**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 #2021-029 is approved, and the Interim Executive Director is authorized to pay bills for the month April 1<sup>st</sup>, 2021 – April 30<sup>th</sup>, 2021 in the amount of \$445,552.49

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	X			
Commissioner Zorana Figueroa				X
Commissioner Andre L. Francis III	X			
Commissioner Quasim Salaam	X			
Commissioner Alfonso C. Griffin				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, 12<sup>th</sup>, day of May 2021.

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

  
\_\_\_\_\_  
Darlene Brown, Chairwoman



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

**RESOLUTION #2021-30**

**ADOPTING THE 2021 IRVINGTON HOUSING AUTHORITY STATE BUDGET**

**Commissioner Lamy-Lockhart presents the following Resolution and makes the motion**

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

WHEREAS, the Annual Budget and Capital Budget for the Irvington Housing Authority for the fiscal year beginning, April 1, 2021 and ending March 31, 2022 has been presented before the governing body of the Irvington Housing Authority at its open public meeting of May 12, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$8,445,340, Total Appropriations, including any Accumulated Deficit if any, of \$ 8,452,410 and Total Unrestricted Net Position utilized of \$7,070

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 972,465 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Irvington Housing Authority, at an open public meeting held on May 12, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Irvington Housing Authority for the fiscal year beginning, April 1, 2021 and ending, March 31, 2022 is hereby approved; and


BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

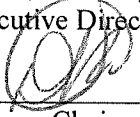
BE IT FURTHER RESOLVED, that the governing body of the Irvington Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on September 8, 2021

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart	X			
Commissioner Zorana Figueroa				X
Commissioner Andre L. Francis III	X			
Commissioner Quasim Salaam	X			
Commissioner Alfonso C. Griffin				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, 12<sup>th</sup>, day of May 2021.

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

  
\_\_\_\_\_  
Darlene Brown, Chairwoman



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

**RESOLUTION #2021-31**

**ACCEPTING AND APPROVING LANDLORD/TENANT COUNSEL**

**Commissioner Francis III presents the following Resolution and makes the motion**

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

**WHEREAS**, the IHA is required to solicit request for proposals to secure professional legal services in order to have the proper representation for all legal matters;

**WHEREAS**, the IHA went out for solicitations by advertising, in accordance with the required policy, and it received one (1) bid for landlord/tenant counsel;

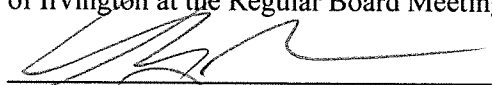
**WHEREAS**, it is the recommendation that Hund, Hamlin and Ridley will be retained as landlord/tenant counsel;

**WHEREAS**, Hunt, Hamlin and Ridley will be retained on an annual basis of \$42,000.

**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 #2021-31 (Approving landlord/tenant counsel) is approved.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Quasim Salaam	<u>X</u>			
Commissioner Alfonso C. Griffin				<u>X</u>
Commissioner Annette L. Beasley				<u>X</u>
Commissioner Darlene Brown	<u>X</u>			

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

  
\_\_\_\_\_  
Darlene Brown, Chairwoman



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

**RESOLUTION #2021-32**

**ACCEPTING AND APPROVING GENERAL LEGAL COUNSEL**

Commissioner Brown presents the following Resolution and makes the motion

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

WHEREAS, the IHA is required to solicit request for proposals to secure professional legal services in order to have the proper representation for all legal matters;

WHEREAS, the IHA went out for solicitations by advertising, in accordance with the required policy, and it received three (3) bids for general legal counsel;

WHEREAS, it is the recommendation that DeCotiis Fitzpatrick Cole and Giblin will be retained as general legal counsel;

WHEREAS, DeCotiis Fitzpatrick Cole and Giblin will be retained on an hourly basis of \$150.00 per hour.

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 #2021-32 (Approving general legal counsel) is approved.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	X			
Commissioner Zorana Figueroa				X
Commissioner Andre L. Francis III	X			
Commissioner Quasim Salaam	X			
Commissioner Alfonso C. Griffin				X
Commissioner Annette L. Beasley				X
Commissioner Darlene Brown	X			

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

\_\_\_\_\_  
Darlene Brown, Chairwoman