



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

RESOLUTION #2020-39

**APPROVING ELECTRONIC TRANSMISSION OF RENT PAYMENTS BY RESIDENTS TO
PROTECT EMPLOYEES AND RESIDENTS FROM THE SPREAD OF THE CORONAVIRUS**

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority is severely impacted by the ongoing National and State public health emergency regarding the coronavirus COVID-19 pandemic, and

WHEREAS, Governor Phil Murphy has issued Executive Orders and the CDC has issued guidelines about the coronavirus COVID-19 pandemic emphasizing social distancing by all persons, and

WHEREAS, Governor Phil Murphy has issued a statewide quarantine and stay at home order to require no interactions between persons for the safety of limiting the spread of the coronavirus COVID-19; and

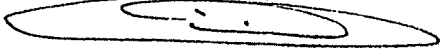
WHEREAS, the U.S. Department of Housing and Urban Development has issued recommendations for how an Authority can collect rent within a quarantined area including a recommendation for electronic transmission of funds for rent collection.

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. Tenants shall immediately arrange with the Administrative office for the electronic transmission of rent beginning May 1, 2020 to protect the health and safety of employees and residents from the spreading of the coronavirus.
2. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott				
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 May 27, 2020.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-38

**APPROVING AND ADOPTING IHA'S 5 YEAR AND ANNUAL PLAN FY 2020-2024 WHICH
WAS ADVERTISED FOR A 45-DAY COMMENT PERIOD**

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (hereinafter "Authority") is required to upload yearly into EPIC their detailed action plan for usage of its capital fund program;

WHEREAS, the Authority has provided a plan that updates and outlines its action plan to pursue major and minor capital improvements authority wide;

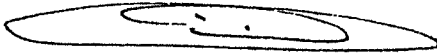
WHEREAS, the Authority is required to advertise the 5 year and annual plan for a 45-day comment period as prescribed by the attached affidavit the Authority met that obligation.;

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 #2020-38 (Approving the Housing Authority of the Township of Irvington PHA Annual Plan).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>	_____	_____	_____
Commissioner Magalie Lamy-Lockhart	<u>X</u>	_____	_____	_____
Commissioner Zorana Figueroa	<u>X</u>	_____	_____	_____
Commissioner Andre L. Francis III	<u>X</u>	_____	_____	_____
Commissioner Anna Scott	_____	_____	_____	_____
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 VIRTUAL Board Meeting held on Wednesday, 27th day of May, 2020.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-37

**APPROVING AND AUTHORIZING ALL CLEANING SOLUTIONS FOR EMERGENCY
DISINFECTING AT IRVINGTON HOUSING AUTHORITY DUE TO COVID-19 PANDEMIC**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority has been addressing and combatting the current COVID-19 pandemic throughout IHA campus and hired All Cleaning Solutions, a Mobil Disinfecting company for Emergency Services at Irvington Housing Authority

WHEREAS, on April 2, 2020 IHA commissioned All Cleaning Solutions to perform services that would disinfect and bio-protect all buildings, offices and common areas against Coronavirus and all viruses for 90 days.

WHEREAS, given the COVID-19 crisis and the immediate need to procure a solution and service that would protect the health and welfare of our residents IHA contracted All Cleaning Solutions for an amount not to exceed \$20,070.00

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 #2020-37 (Viking Pure Solutions).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>	_____	_____	_____
Commissioner Magalie Lamy-Lockhart	<u>X</u>	_____	_____	_____
Commissioner Zorana Figueroa	<u>X</u>	_____	_____	_____
Commissioner Andre L. Francis III	<u>X</u>	_____	_____	_____
Commissioner Anna Scott	_____	_____	_____	_____
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 Virtual Board Meeting held on Wednesday May 27, 2020.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-36

**APPROVING AND AUTHORIZING BARCLAY MANAGEMENT FOR ADDITIONAL WATER
TREATMENT AT 624 NYE AVE IN THE AMOUNT OF \$7,830 DUE TO COVID-19 PANDEMIC**

Commissioner FRANCIS presents the following Resolution and makes the motion
EVANS

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority has been addressing and abating a finding of Legionnaires at 624 Nye by implementing its corrective measures as recommended by its consultant and the State Dept. of Health along with the township's Health Officer;

WHEREAS, IHA hired Barclay Water Management Inc. to supply the Monochloramine for the water treatment system to remediate the prior notes bacteria;

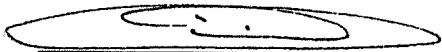
WHEREAS, Barclay Water Management Inc has recommended three additional months of treatment due to COVID-19 Pandemic;

WHEREAS, IHA has entered into a 3-month contract to monitor and report on the results for the extended time period.


**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 #2020-36 (Barclay Water Treatment).**

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott				
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 Virtual Board Meeting held on Wednesday May 27, 2020.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-35

**AUTHORIZING THE SUBMISSION OF THE HOUSING AUTHORITY OF
THE TOWNSHIP OF IRVINGTON ANNUAL PLAN FOR FISCAL YEAR
BEGINNING APRIL 1, 2020**

Commissioner FRANCIS presents the following Resolution and makes them motion
Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (hereinafter "Authority") acknowledges the submission of the FYB2020 PHA Annual Plan and 5 Year with the proper certifications;

WHEREAS, the Five-Year Plan describes the mission of the agency and the agency's long-range goals and objectives for achieving its mission;

WHEREAS, the Annual Plan provides details about the agency's operations, program participants, programs and services, and the agency's strategy for handling operational concerns, residents' concerns and needs, programs and services for the upcoming fiscal year commencing April 1, 2020;

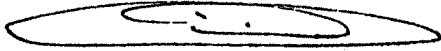
WHEREAS, the Authority certifies to carry out the public housing program of the agency in conformity with Title VI of the 1964 Civil Rights ACT, Section 504 of 1973 and Title II of the 1990 ADA;

WHEREAS, on April 29, 2020 a letter was received from the U.S. Housing and Urban Development approving Irvington Housing Authority's Annual Plan.

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 2020-35 ADOPTING THE 2020 IRVINGTON HOUSING AUTHORITY BUDGET.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott				
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, 27th, day of May 2020.



 Carmelo G. Garcia, Secretary
 Executive Director



 Darlene Brown
 Chairperson/Board of Commissioners



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

RESOLUTION #2020-34

APPROVING PERSONNEL COMMITTEE PROCEDURES REGARDING NEW HIRES

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, the Board of Commissioners has created committees for supervising and making various recommendations for the management of the Irvington Housing Authority (the “Authority”); and

WHEREAS, one such Committee is the Personnel that has been created to supervise and make recommendations regarding Personnel matters; and

WHEREAS, the Board of Commissioners desire that more frequent reporting on personnel matters be communicated to the Personnel Committee and subsequently to the Board of Commissioners.

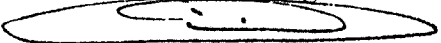
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that:

1. The Personnel Committee and subsequently the Board of Commissioners, shall be notified by the Executive Director monthly regarding the following:
 - a. Openings for new positions and plans to interview for positions,
 - b. Any new hires,
 - c. Any raises or salary increases,
 - d. Any changes to personnel titles, and
 - e. Any termination of employees.

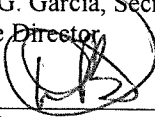
2. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott				
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 May 27, 2020.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-33

**APPROVING THE BILLS LIST FOR THE MONTH OF APRIL 1, 2020 TO APRIL 30,
2020 IN THE AMOUNT OF \$256,596.51**

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on May 27, 2020 to approve the Bills List for the month of April 1, 2020 – April 30, 2020, in the amount of \$256,596.51 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of April 1, 2020 – April 30, 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 #2020-33 is approved, and the Executive Director is authorized to pay the bills for the month April 1, 2020 – April 30, 2020, in the amount of \$256,596.51

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott				
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>XX</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 Virtual Board Meeting held on Tuesday, 27th day of May 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-32

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON APRIL 15, 2020**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners met on April 15, 2020 for the Regular Board Meeting; and

WHEREAS, the April 15, 2020, Regular Board Meeting Minutes were delivered to the IHA via e-mail on April 22, 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 #2020-032 (Approving the Minutes for the Regular Board Meeting held on May 27, 2020, are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott				
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 Virtual Board Meeting held on Wednesday, 27th, day of May, 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners