



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

RESOLUTION #2018-101

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON NOVEMBER 14, 2018**

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 November 14, 2018 for the Regular Board Meeting; and

WHEREAS, the November 14, 2018, Regular Board Meeting Minutes were delivered to the IHA via e-mail on November 30, 2018; 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 #2018-101 (Approving the Minutes for the Regular Board Meeting held on November 14, 2018, are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea				<u>X</u>
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 14th, day of November, 2018.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-100

APPROVING AND AUTHORIZING Vacant Unit Turnkey BID

EVANS

Amended on the floor to reject the BEOs

Main change on it was recommend we reject all BEOs

Commissioner _____ presents the following Resolution and makes the motion

Commissioner **FRANCIS III** 2nd the motion on the following Resolution

WHEREAS, the IHA had gone back out for a request for bids and advertised it consecutively soliciting proposals to turn over 70 units that need major repair and restoration

WHEREAS, the IHA received three bids on Nov. 7th after issuing an extension where all respondents received it digitally, all bids were opened and tabulated

WHEREAS, the lowest bidder was Baruch Construction Services of 1405 Clinton Ave., Irvington in the amount of \$284,990

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 #2018-100 (Approving and authorizing a contract to Baruch Construction Services for the restoration and rehabilitation of 70 units in all throughout IHA).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea				<u>X</u>
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 10th, day of October, 2018.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-99

APPROVING AND AUTHORIZING Access Control Panel replacement

Commissioner Evans presents the following Resolution and makes the motion

Commissioner Francis III 2nd the motion on the following Resolution


WHEREAS, the IHA as part of its strategic and capital improvement plan was desirous of modernizing its access control system in each amp starting with 141, 101, 81, 624 bldgs, so we can have a more efficient tracking, access system,


WHEREAS, the IHA solicited a proposal from SHI Corp who is a state approved vendor/contractor to replace and install a new generic panel, communicator and reader in the amount of \$28,236.35

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 #2018-99 (Approving and Authorizing SHI Corp. to replace our Access Control Panels and System

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u> X </u>			
Commissioner Calvin L. Bethea				<u> X </u>
Commissioner Zorana Figueroa	<u> X </u>			
Commissioner Andre L. Francis III	<u> X </u>			
Commissioner Anna Scott	<u> X </u>			
Commissioner Annette L. Beasley				<u> X </u>
Commissioner Darlene Brown	<u> X </u>			

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Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-98

AUTHORIZING & APPROVING

Commissioner Evans presents the following Resolution and makes the motion

Commissioner Francis III 2nd the motion on the following Resolution

WHEREAS, the IHA has conducted a physical need assessment and continued surveying of our elevators

WHEREAS, the IHA needs to upgrade and modernize elevators in all our amps due to the welfare and safety of our residents who rely and ride them

Whereas, IHA hired Slade Elevator company who is a state approved contractor to service its elevators and conduct an examination, they provided multiple proposal for each amp as we have equipment that has reached its lifecycle and need an immediate repair

Whereas, our engineer RVE has reviewed and certified by virtue of our OSAR requirements that these are in valid in the amount not to exceed \$153,500

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 #2018-98 (Approving and authorizing the scope of work and proposals provided by Slade to perform the necessary work).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>✓</u>			
Commissioner Calvin L. Bethea				<u>✓</u>
Commissioner Zorana Figueroa	<u>✓</u>			
Commissioner Andre L. Francis III	<u>✓</u>			
Commissioner Anna Scott	<u>✓</u>			
Commissioner Annette L. Beasley				<u>✓</u>
Commissioner Darlene Brown	<u>✓</u>			

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Chairperson/Board of Commissioners



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

RESOLUTION #2018-98

APPROVING AND AUTHORIZING SLADE

Commissioner Evans presents the following Resolution and makes the motion

Commissioner Francis III 2nd the motion on the following Resolution

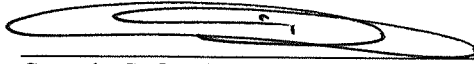
WHEREAS, (\$17,999.84 TOTAL AS OF SEPT)


WHEREAS,

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 #2018-85 (Approving Payments made to E.E. WILLIAMS) are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u> X </u>			
Commissioner Calvin L. Bethea				<u> X </u>
Commissioner Zorana Figueroa	<u> X </u>			
Commissioner Andre L. Francis III	<u> X </u>			
Commissioner Anna Scott	<u> X </u>			
Commissioner Annette L. Beasley				<u> X </u>
Commissioner Darlene Brown	<u> X </u>			

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Carmelo G. Garcia, Secretary
Executive Director


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Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
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RESOLUTION #2018-97

AUTHORIZRING & APPROVING

Commissioner Evans presents the following Resolution and makes the motion

Commissioner Francis III 2nd the motion on the following Resolution

WHEREAS, the IHA has done a physical needs assessment and recognizes the need to pursue a rental assistance demonstration for AMP 1

WHEREAS, the IHA once had a 501c3 non-profit development corporation and it was dissolved

Whereas, IHA has been working with the HUD field office and PHARS R.A.P. team to assess the future of securing more funding to make the necessary improvements for resident's quality of life

Whereas, in order to save funds, the E.D. is requesting that we reactive the former Irvington Housing Authority Development Corp. to become a CHDO (Community Housing Development Corp.)

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 #2018-97 (Approving and authorizing IHA to reactivate the IHDC CHDO non-profit).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea				<u>X</u>
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley				<u>X</u>
Commissioner Darlene Brown	<u>X</u>			

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Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown

Chairperson/Bd of Commissioners

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

RESOLUTION #2018-96

APPROVING AND AUTHORIZING

EVANS

Commissioner _____ presents the following Resolution and makes the motion

Commissioner **FRANCIS III** 2nd the motion on the following Resolution

WHEREAS, the IHA needs to modernize its phone system and has been experiencing many issues with the obsolete equipment

WHEREAS, the IHA solicited proposals from a few vendors and DNS Data Network Solutions who is a state approved vendor provided their scope which was favorable to meet our Scope of Work


WHEREAS, the equipment total is for \$5331 and service total is \$331 a month, total upgrade of our phone systems, lines and network to improve our communications with residents

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 #2018-96 (Approving and authorizing a contract to DNS Data Network Solutions).


YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u> X </u>	_____	_____	_____
Commissioner Calvin L. Bethea	_____	_____	_____	<u> X </u>
Commissioner Zorana Figueroa	<u> X </u>	_____	_____	_____
Commissioner Andre L. Francis III	<u> X </u>	_____	_____	_____
Commissioner Anna Scott	<u> X </u>	_____	_____	_____
Commissioner Annette L. Beasley	_____	_____	_____	<u> X </u>
Commissioner Darlene Brown	<u> X </u>	_____	_____	_____

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Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-95

AUTHORIZRING & APPROVING

Commissioner Evans presents the following Resolution and makes the motion

Commissioner Francis III 2nd the motion on the following Resolution

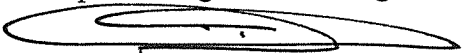
WHEREAS, the IHA needs to amend the personnel policy to incorporate additional language that was recommended from the last conducted OIG audit

WHEREAS, the IHA is addressing healthcare waiver incentive, food , supplies and decorations etc. as nonallowable reimbursements


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 #2018-95 (Approving and authorizing the amended sections in the procurement policy for more effective internal controls).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea				<u>X</u>
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley				<u>X</u>
Commissioner Darlene Brown	<u>X</u>			

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

RESOLUTION #2018-94

**APPROVING THE BILLS LIST FOR THE MONTH OF OCTOBER 1, 2018 TO
OCTOBER 31, 2018 IN THE AMOUNT OF \$285,495.45.**

Commissioner Evans presents the following Resolution and makes the motion

Commissioner Francis III 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on November 14th, 2018 to approve the Bills List for the month of October 1st, 2018 – October 31st, 2018, in the amount of \$285,495.45; and


WHEREAS, the Executive Director has reviewed the “Bills List for the month of October 1st, 2018 – October 31st, 2018, 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 #2018-94 is approved, and the Executive Director is authorized to pay the bills for the month October 1st, 2018 – October 31st, 2018, in the amount of \$285,495.45.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u> X </u>			
Commissioner Calvin L. Bethea				<u> X </u>
Commissioner Zorana Figueroa	<u> X </u>			
Commissioner Andre L. Francis III	<u> X </u>			
Commissioner Anna Scott	<u> X </u>			
Commissioner Annette L. Beasley				<u> X </u>
Commissioner Darlene Brown	<u> X </u>			

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