



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

**RESOLUTION #2019-08**

**APPROVING and ACCEPTING a Ban list policy and updates**

Commissioner SCOTT presents the following Resolution and makes the motion

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

**WHEREAS**, the IHA is need of modernizing its policies to protect the public safety of our residents and its assets

**WHEREAS**, IHA has identified guest or persons who have been charged with assault offenses, been prosecuted for crimes committed on our property and present a threat to the safety of our residents

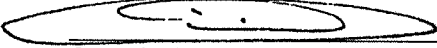
**WHEREAS**, IHA requires that a Ban list be constantly actively updated and allowed in order for security to prevent unwanted visitors from trespassing onto our property

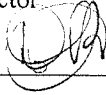
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY**, that Resolution #2019-08 (Approving and accepting the request to update our Ban list of persons who are not authorized to be in our properties and banned)

**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, 9<sup>th</sup> day of January, 2019.

  
\_\_\_\_\_  
Carmelo G. Garcia, Secretary  
Executive Director

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



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

**RESOLUTION #2019-07**

**APPROVING and ACCEPTING a replacement card charge**

Commissioner FRANCIS presents the following Resolution and makes the motion

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

**WHEREAS**, the IHA as upgraded its access control system and has installed new panels in each amp campus wide


**WHEREAS**, IHA needs to charge a replacement fee so that employees and residents don't abuse the replacement of the cards which is costly with labor and supplies

**WHEREAS**, IHA has experienced in the past residents or employees trying to double their cards or deliberately lose it because they gave it to others

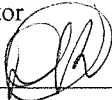
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY**, that Resolution #2019-07 (Approving and accepting the request to increase the security ID card replacement card )

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Calvin L. Bethea				X
Commissioner Zorana Figueroa				X
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	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, 9<sup>th</sup> day of January, 2019.



\_\_\_\_\_  
Carmelo G. Garcia, Secretary  
Executive Director



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



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

**RESOLUTION #2019-06**

**APPROVING and ACCEPTING Pest-a-cide exterminating co.**

Commissioner FRANCIS presents the following Resolution and makes the motion

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

WHEREAS, the IHA was in need of transitioning its exterminator out and selected Pest-a-Cide from its participation in the midedlesex cooperative agreement

WHEREAS, IHA was able to get a better rate that was less than the previous exterminator whom we were having ongoing issues with due to complaints received from maintenance and residents

WHEREAS, IHA has reviewed the proposed amounts for the following services of pest control services at \$4 a unit, for bedbug treatment at \$350 to include 3 follow up treatments and examining the upstairs, side, below unit. Also \$3 per bait stations replacement or as needed, all bait boxes to be inspected on a monthly timely basis at no cost

**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 #2019-06 (Approving and accepting the award for pest control services to Pest-A-Cide)

	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, 9<sup>th</sup> day of January, 2019.



\_\_\_\_\_  
Carmelo G. Garcia, Secretary  
Executive Director



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



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

**RESOLUTION #2019-05**

**APPROVING and ACCEPTING Nettarius IT company**

Commissioner SCOTT presents the following Resolution and makes the motion

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

WHEREAS, the IHA solicited proposals for IT services and received quotes to conduct Information technology and systems services for an integrated operation of our servers and network

WHEREAS, IHA is undergoing major transition with upgrading, replacing and modernizing its technologies

WHEREAS, IHA had a budgeted amount that was consistent with the proper services for an IT provider and needed to secure its passwords and control access

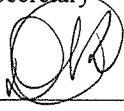
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-05 (Approving the award of IT services for an amount less than \$17,500 to Nettarius company)**

	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, 9<sup>th</sup> day of January, 2019.

---

Carmelo G. Garcia, Secretary  
Executive Director



---

Darlene Brown  
Chairperson/Board of Commissioners





RESOLUTION OF THE HOUSING AUTHORITY  
OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-04

APPROVING the 2019 IRVINGTON HOUSING AUTHORITY BUDGET

Commissioner SCOTT presents the following Resolution and makes the motion

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

WHEREAS, the Annual Budget for the Irvington Housing Authority for the fiscal year beginning April 1, 2019 and ending March 31, 2020 has been presented before the governing body of the Irvington Housing Authority at its open public meeting of January 9, 2019; and


WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 8,500,951, Total Appropriations, including any Accumulated Deficit if any; of \$ 8,131,738 and Total Unrestricted Net Position utilized of \$0; and


WHEREAS, the schedule of operating 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.

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 #2019-04 (Approving the 2019 Irvington Housing Authority Budget).

	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, 9<sup>th</sup> day of January, 2019.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-03

APPROVING AND ADOPTING INDEPENDENT AUDITOR'S REPORT

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, an annual audit of the agency's financial operations of the Irvington Housing Authority is required by the Department of Housing and Urban Development (HUD). As part of the recovery action plan with the Housing Authority of the Township of Irvington (IHA), has commissioned the auditing firm of Hymanson, Parnes & Giampaolo to conduct its fiscal year 4/1/17 ending March 31st, 2018

WHEREAS, the auditor has completed their analysis of all aspects of the administration's operations conducted by the Independent Auditor's Report. The audit represents sound managerial best practices and in compliance with Government Auditing Standards

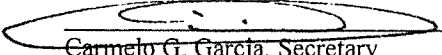
Whereas, the audit has identified three findings from the previous administration's mismanagement before E.D. Garcia: use of COCC, tenant file maintenance and Section 8 HQS inspections. The Irvington Housing Authority accepts and submitted management's response to the findings and shared its continued improvement corrective action plan.

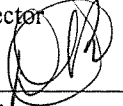
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-03 (Approving Independent Auditor's Report).

YES NO ABSTAIN ABSENT

- Commissioner Sean Evans
Commissioner Calvin L. Bethea
Commissioner Zorana Figueroa
Commissioner Andre L. Francis III
Commissioner Anna Scott
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, 9<sup>th</sup> day of January, 2019.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2019-002**

**APPROVING THE BILLS LIST FOR THE MONTH OF DECEMBER 1, 2018 TO  
DECEMBER 31, 2018 IN THE AMOUNT OF \$305,091.79**

Commissioner SCOTT presents the following Resolution and makes the motion

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

**WHEREAS**, the Irvington Housing Authority Board of Commissioners will meet on December 12, 2018 to approve the Bills List for the month of December 1<sup>st</sup>, 2018 – December 31<sup>st</sup>, 2018, in the amount of \$305,091.79; and

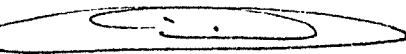
**WHEREAS**, the Executive Director has reviewed the “Bills List for the month of December 1<sup>st</sup>, 2018 – December 31<sup>st</sup>, 2018, are approved for payment; and

**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 #2019-002 is approved, and the Executive Director is authorized to pay the bills for the month December 1<sup>st</sup>, 2018 – December 31<sup>st</sup>, 2018, in the amount of \$305,091.79

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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, 12<sup>th</sup>, day of December, 2018.

  
 \_\_\_\_\_  
 Carmelo G. Garcia, Secretary  
 Executive Director

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



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

**RESOLUTION #2019-001**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING  
HELD ON DECEMBER 12, 2018**

Commissioner SCOTT presents the following Resolution and makes the motion

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

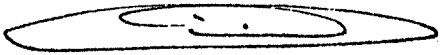
WHEREAS, the Irvington Housing Authority Board of Commissioners met on December 12, 2018 for the Regular Board Meeting; and

WHEREAS, the December 12, 2018, Regular Board Meeting Minutes were delivered to the IHA via e-mail on December 31, 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 #2019-001 (Approving the Minutes for the Regular Board Meeting held on December 12, 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, 12<sup>th</sup>, day of December, 2018.

  
\_\_\_\_\_  
Carmelo G. Garcia, Secretary  
Executive Director

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