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Carmelo G. Garcia, Secretary  
Executive Director



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Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2019-47**

**APPROVING AND ACCEPTING AN ANNUAL PURGING OF THE IHA WAIT LIST**

Commissioner LOCKHART presents the following Resolution and makes the motion

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

**WHEREAS, THE IHA HAS NOT PURGED ITS WAITLIST IN THE LAST FEW YEARS AND IN ORDER TO KNOW IF APPLICANTS ARE STILL INTERESTED, WE MUST PURGE IT EVERY YEAR**

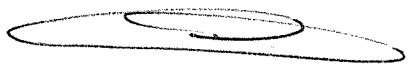
**WHEREAS, IT IS THE POLICY OF THE IHA TO PURGE THE WAITLIST AND TO OFFER APPLICANTS TO RESPOND THAT THEY ARE INTERESTED IN REMAINING ON THE WAIT LIST**

**WHEREAS, IHA WILL PUBLICLY ADVERTISE THIS PURGING IN THE MONTH OF JUNE AND SEND LETTERS TO ALL APPLICANTS ON THE LIST AS THEY WILL HAVE 30 DAYS TO RESPOND AND ACKNOWLEDGE CONTINUED PARTICPATION OR UPDATE THEIR FILE**

**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 #2019-47 is hereby approved to authorize the purging of IHA wait list for the summer of 2019**

	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	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, 8<sup>th</sup>, day of May, 2019.



Carmelo G. Garcia, Secretary  
Executive Director



Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2019-46**

**APPROVING AND ACCEPTING NOVO CONSTRUCTION AND CZN CONSTRUCTION FOR  
20 UNIT TURNS (10 EACH) NOT TO EXCEED \$16,200.00**

Commissioner EVANS presents the following Resolution and makes the motion

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

**WHEREAS, the Irvington Housing Authority has developed a capital improvement plan  
for its turnover of vacant units and have solicited proposal under the small purchase threshold**


**WHEREAS, three proposals were received and the lowest amount to perform the turnover  
of 20 vacant units was \$16,200**

**WHEREAS, in order to have greater efficiency and a faster turnover two of the same  
lowest proposed contractors will be assigned 10 Units each to be completed within 21 days**

**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 #2019-46 is hereby approved to authorize Novo  
Construction and CZN Construction for 20 Unit Turnover (10 each) not to exceed \$16,200.00**


	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	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, 8<sup>th</sup>, day of May, 2019.



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Executive Director



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Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2019-45**

**APPROVING AND ACCEPTING NOVO CONSTRUCTION FOR EMERGENCY REPAIRS TO ADDRESS IMMINENT HEALTH & SAFETY HAZARADOUS SITATUON AT 12 CRESCENT LANE BUILDING 8 APT 1C IN THE AMOUNT OF \$6,840.00**

Commissioner EVANS presents the following Resolution and makes the motion

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

WHEREAS, management conducted an inspection of said unit and it discovered Asbestos along with other health & safety hazardous issues present in the unit


WHEREAS, a declaration was made from the maintenance manager and Novo construction that an immediate abatement was required and the floors presented a dangerous situation

WHEREAS, the floors had to be removed to remediate and abate the conditions of the unit and all asbestos was removed while other necessary repairs was needed

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 #2019-44 is hereby approved to authorize Novo Construction to perform the emergency repair at 12 Crescent Lane Building 8 Apt 1C

	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	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, 8<sup>th</sup>, day of May, 2019.

  
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Carmelo G. Garcia, Secretary  
Executive Director



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Darlene Brown  
Chairperson/Board of Commissioners

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

**RESOLUTION #2019-43**

**APPROVING AND ACCEPTING ALLIED ROOFING FOR AN EMERGENCY  
PROCUREMENT AS CERTIFIED BY A/E RVE 7 GENERAL COUNSEL FOR ROOF WORK  
AT 624 NYE AVE IN THE AMOUNT NOT TO EXCEED \$105,000 TO REPLACE THE  
ENTIRE ROOF**

Commissioner LOCKHART presents the following Resolution and makes the motion

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

**WHEREAS, a resolution was adopted to award a contract to Allied Roofing and when they went to abate and repair a portion of the roof an exigent life & safety issue was discovered**

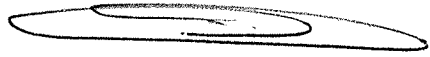
**WHEREAS, once they drilled into the cavity of the roof and its membrane is was verified that there was saturation of water that had penetrated the inside of the roof**

**WHEREAS, water has been leaking into the units and can potentially cause an electrical fire hazard or slip & fall situation it was immediately acknowledged that an emergency exists**

**WHEREAS, IHA's engineers conducted their assessment and issued a certified opinion requesting that the contractor selected replace the entire roof within 10-14 days max and general counsel acknowledged that because of these circumstances it warranted immediate action leading to an emergency procurement.**

**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 #2019-43 is hereby approved to authorize Allied Roofing to perform the roof work at 624 Nye Ave**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			
	X			



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Carmelo G. Garcia, Secretary  
Executive Director



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Darlene Brown  
Chairperson/Board of Commissioners

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

**RESOLUTION #2019-42**

**AUTHORIZING THE DEMO DISPO SECTION 18 APPLICATION FOR AMP 1**

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner EVANS seconds the motion on the following Resolution

**WHEREAS**, on March 13, 2019, the Board of Commissioners authorized the Housing Authority of the Township (“Housing Authority”) of Irvington to file an application for the Disposition of Amp 1 within the Housing Authority; and

**WHEREAS**, on April 24, 2019, at 11:00 A.M. and 6:00 P.M. the Housing Authority held meetings inform residents of Amp 1 of the process and their rights related to the Demolition Disposition application; and

**WHEREAS**, on May 2, 2019, at 11:00 A.M., an additional meeting was scheduled for Amp 1 residents to clarify any possible misunderstandings from the April 24, 2019 meeting; and

**WHEREAS**, sign in sheets were provided to residents for all of the meetings; and

**WHEREAS**, informational handouts from the U.S. Department of Housing and Urban Development (“HUD”) relating to the Demolition Disposition process were provided to residents at the meetings.

**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, AS FOLLOWS:**

1. The Housing Authority is authorized to apply for the Demolition Disposition application with HUD for Amp 1 at the Irvington Housing Authority.
2. This Resolution shall take effect immediately.

RESOL. #2019-42

	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	<u>X</u>			

Commissioner Annette L. Beasley  
Commissioner Darlene Brown

X  
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, 8<sup>th</sup> day of May 2019.



Carmelo G. Garcia, Secretary  
Executive Director



Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2019-41**

**AUTHORIZING AND ACCEPTING BARCLAY MANAGEMENT FOR ADDITIONAL  
WATER TREATMENT AT 624 NYE AVE IN THE AMOUNT OF \$20,880.00**

Commissioner LOCKHART presents the following Resolution and makes the motion

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

WHEREAS, the Irvington Housing Authority has been addressing and abating a finding of Legionnaires at 624 Nye Amp 3 by implementing its corrective measures as recommended by its consultant and the State Dept. of Health along with the township's Health Officer.

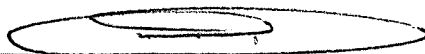
WHEREAS, IHA hires Barclay Water Management Inc. to supply the Monochloramine for the water treatment system to remediate the prior noted bacteria


WHEREAS, IHA entered into a contract with Barclays to monitor and report on the results of the solution for previously three months, but requires an extension to complete the full abatement.

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 #2019-41 is hereby approved to allow Barclay Management to perform additional water treatments at 624 Nye Ave.

	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	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, 8<sup>th</sup>, day of May, 2019.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-040

APPROVING THE BILLS LIST FOR THE MONTH OF APRIL 1, 2019 TO APRIL 30, 2019 IN THE AMOUNT OF \$460,509.95

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 May 8, 2019 to approve the Bills List for the month of April 1st, 2019 – April 30th, 2019, in the amount of \$460,509.95; and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of April 1st, 2019 – April 30th, 2019, 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 #2019-040 is approved, and the Executive Director is authorized to pay the bills for the month April 1st, 2019 – April 30th, 2018, in the amount of \$460,509.95

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and Darlene Brown, all with 'X' in the YES column.

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, 8th, day of May, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners





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

**RESOLUTION #2019-39**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING  
HELD ON APRIL 10, 2019**

Commissioner FRANCIS III presents the following Resolution and makes the motion

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

WHEREAS, the Irvington Housing Authority Board of Commissioners met on April 10, 2019 for the Regular Board Meeting; and

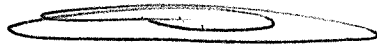
WHEREAS, the April 10, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on April 29, 2019; and


**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 #2019-39 (Approving the Minutes for the Regular Board Meeting held on April 10, 2019, 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	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, 10<sup>th</sup>, day of ~~April~~, 2019.

8<sup>th</sup> May

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners