



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

**RESOLUTION #2018-39**

**ACCEPTING AND ADOPTING THE GOVERNING BODY CERTIFICATION OF THE  
ANNUAL AUDIT RESOLUTION FOR DCA**

Commissioner EVANS presents the following Resolution and makes them motion

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

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey;

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject members of the local governing body to penalties,

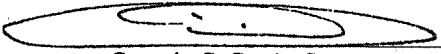
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY**, that Resolution #2018-39, acknowledges and adopts the governing body certification of the Annual Audit.

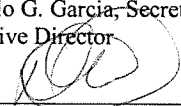
**YES      NO      ABSTAIN      ABSENT**

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>			

**RESOL. #2018-39**

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, 11<sup>th</sup>, day of April, 2018.

  
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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 #2018-38**

**AMENDING RESOLUTION 2018-13 AND ADOPTING THE AMENDED IPA  
INCORPRATING THE IHA'S REMARKS**

Commissioner EVANS presents the following Resolution and makes them motion

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

**WHEREAS**, the Irvington Housing Authority has completed its independent professional audit for FY 3-31-17

**WHEREAS**, IHA Board of Commissioners 2018-13 as an introduction of the FY 3-31-17 audit; final IPA FY 3-31-17 with IHA remarks

**WHEREAS**, we are amending and rescinding that resolution to accept and adopt the amended and final IPA FY 3-31-17 with IHA remarks.

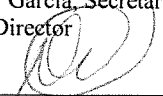
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY**, that Resolution #2018-38 is adopted and amended.

**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, 11<sup>th</sup>, day of April, 2018.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-37**

**AUTHORIZING AND ACKNOWLEDGING A REPAYMENT AGREEMENT  
FROM HUD TO REIMBURSE IHA PROGRAMS BASED ON OIG AUDIT  
FINDINGS**

Commissioner EVANS presents the following Resolution and makes them motion

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

WHEREAS, THE IRVINGTON HOUSING AUTHORITY WAS ISSUED AN OIG AUDIT REPORT No. 2017-NY-1008 and there were established findings and left open and

WHEREAS, the new Executive Director reviewed the findings and submitted additional information provided by the former Director of finance which HUD deemed inadequate and

WHEREAS, the Executive Director found the IHA to be culpable with certain findings responded that IHA did not have the proper back up

WHEREAS, the HUD field office has submitted a corrective action plan and management repayment agreement to reimburse the operating program with a long term payment plan

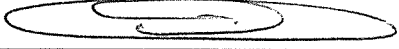
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that resolution 2018-37 authorizes the executive director and chairperson to enter into a long term repayment agreement with HUD to reimburse the agency's operating fund program

YES      NO      ABSTAIN      ABSENT

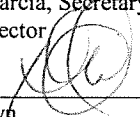
Commissioner Sean Evans	<u>X</u>	_____	_____	_____
Commissioner Calvin L. Bethea	_____	_____	<u>X</u>	_____
Commissioner Zorana Figueroa	<u>X</u>	_____	_____	_____
Commissioner Andre L. Francis III	<u>X</u>	_____	_____	_____
Commissioner Anna Scott	<u>X</u>	_____	_____	_____
Commissioner Annette L. Beasley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

**RESOL #2018-37**

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, 11<sup>th</sup>, day of April, 2018.



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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 #2018-36**

**AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES  
FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

Commissioner EVANS presents the following Resolution and makes them motion

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

**WHEREAS**, the Irvington Housing Authority has determined to move forward with the EMEX Reverse Auction in order procure electricity for Irvington Housing Authority

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

**WHEREAS**, the Irvington Housing Authority will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

**WHEREAS**, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act; and be it

**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 a certified copy of this Resolution be forwarded by the Irvington Housing Authority Board Secretary: [List of agencies and individuals to receive a copy of resolution]; and that the Executive Director of the Irvington Housing Authority is hereby authorized to execute on behalf of the Irvington Housing Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

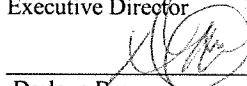
RESOL 2018-36

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, 11<sup>th</sup>, day of April, 2018.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-35**

**ACCEPTING THE STATE OF NJ LETTER ACKNOWLEDGING IHA PREVIOUSLY ISSUED  
FIRE VIOLATIONS BEING COMPLETED AS ABATED**

Commissioner EVANS presents the following Resolution and makes them motion

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

**WHEREAS**, the Irvington Housing Authority was cited and fined for numerous years by the State of NJ Code of Compliance and Enforcement Division through Department of Community Affairs for failure to be in compliance with its fire safety code;

**WHEREAS**, it was the Executive Director priority to abate these fire code violations in protection of the residents' welfare and safety;

**WHEREAS**, the attached letter from the State of NJ acknowledges that these findings and violations have been abated;

**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 #2018-35, accepts and approves this official communication.

**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, 11<sup>th</sup>, day of April, 2018.

  
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 #2018-34**

**AUTHORIZING AND ADOPTING CONFIRMATION FROM HUD TO APPROVE OUR  
REQUEST TO REMOVE 40 VACANT UNITS OFFLINE TO BE DESIGNATED AS  
UNDER-GOING MODERNIZATION WITH THE NEXT YEAR IN PIC**

Commissioner EVANS presents the following Resolution and makes them motion

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

**WHEREAS**, the Irvington Housing Authority and its management requested for 40 units to be taken offline that are in poor conditions and require a one-year period to turn around;

**WHEREAS**, HUD Regulation allows Housing Authority to remove units from PIC online system to go offline;

**WHEREAS**, Management has created a corrective action plan and part of it would be to remove these units offline for future modernization to be completed in one year;

**WHEREAS**, HUD has approved the IHA authority request and the attached letter is evident of the approval.

**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 #2018-34 accepts, adopts, and approves the confirmation from HUD to remove these units offline.

**YES    NO    ABSTAIN    ABSENT**

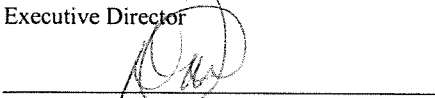
Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea			<u>X</u>	
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

**RESOL #2018-34**

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, 11<sup>th</sup>, day of April, 2018.



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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 #2018-33**

**AUTHORIZING AND APPROVING PAYMENT FOR AN EMERGENCY PROCUREMENT  
OF A WATER MAIN BREAK JOB THAT REQUIRED EXCAVATION, REPAIRING BY  
YOUR WAY CONSTRUCTION INC. FOR EMERGENCY WATER REPAIR ON  
JANUARY 24, 2018**

Commissioner EVANS presents the following Resolution and makes them motion

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

**WHEREAS**, on January 24, 2018, the Irvington housing authority experienced an emergency water main break effecting Crescent Lane;

**WHEREAS**, maintenance management had to secure a professional contractor as an emergency procurement due to exigent safety conditions during inclement weather;

**WHEREAS**, in order to avoid hazardous situations effecting health, welfare, and safety of our residents, Way Construction was hired to excavate, repair and restore water services to Irvington Housing Authority. The attached bill represents the cost incurred for these emergency services.

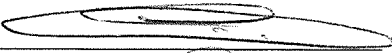
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY**, that Resolution #2018-33 authorize and approve this service and payment to be rendered to the contractor.

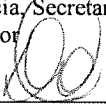
**YES      NO      ABSTAIN      ABSENT**

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>			

**RESOL #2018-33**

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, 11<sup>th</sup>, day of April, 2018.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-32**

**APPROVING THE LIST OF BILLS FOR THE MONTH OF  
MARCH 1<sup>ST</sup>, 2018 TO MARCH 31<sup>ST</sup>, 2018 IN THE AMOUNT  
OF \$366,448.03**

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 Board of Commissioners will meet on April 11<sup>th</sup>, 2018 to approve the Bill's List for the month of March 1<sup>st</sup>- March 31<sup>st</sup> 2018, in the amount of \$366.448.03;

**WHEREAS**, the Executive Director has reviewed the "Bill's List for the month of March 1<sup>st</sup>-March 31<sup>st</sup> 2018 for quality assurance and confirms that these expenses have been encumbered;

**WHEREAS**, funds have certified by the comptroller and fee accountant that they are available for these 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#2018-32 is approved, and the Executive Director is authorized to pay the bills for the month of March 1<sup>st</sup>-March 31<sup>st</sup> 2018, in the amount of \$366,448.03.

	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, 11<sup>th</sup>, day of April, 2018.



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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 #2018-31**

**REJECTING BIDS FOR SECURITY SERVICES AND AUTHORIZING THE  
EXECUTIVE DIRECTOR TO RE-BID THE CONTRACT FOR SECURITY SERVICES**

Commissioner FIGUEROA presents the following Resolution and makes them motion

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

**WHEREAS**, in accordance with applicable law, a request for bids for security services was advertised and made available on or about February 23, 2018; and

**WHEREAS**, bids were received and opened on March 13, 2018 at 10:00 A.M.; and

**WHEREAS**, bids were received by (1) Ezzerra Security Agency, Inc. ("Ezzerra") in the amount of \$340, 704.00 and (2) U.S Security Associates, Inc. ("U.S. Security") in the amount of \$441,176.24; and

**WHEREAS**, Ezzerra's bid was non-compliant with the bid specifications for failing to submit a bid bond; and

**WHEREAS**, U.S Security's bid exceeds the budgeted amount for security services


**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 Bid for security services submitted by Ezzerra Security Agency, Inc. is hereby rejected due to a failure to comply with the bid specifications by failing to submit the required bid bond; and
2. The bid for security services submitted by U.S. Security Associates, Inc. is hereby rejected because it exceeded the budgeted amount for the services sought; and
3. The Executive Director is hereby authorized to advertised for and re-bid the contract for security services.

**RESOL. #2018-31**

	<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, 14<sup>th</sup>, day of March, 2017.

  
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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 #2018-31**

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

Commissioner EVANS presents the following Resolution and makes them motion

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

**WHEREAS**, the Irvington Housing Authority Board of Commissioners met on April 11, 2018 for their Regular Board Meeting; and

**WHEREAS**, the Board of Commissioners met on March 14, 2018 to conduct board business at its regular scheduled meeting, and minutes were taken by videography to be translated into a transcript by AudioEdge;

**WHEREAS**, the Board of Commissioners have received the minutes either via transcript or videography or video link to review the minutes.


**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 #2018-31 Approves and Accepts the Minutes for the Regular Board Meeting held on March 14, 2018 by either form.

	<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>			

**RESOL #2018-31**

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, 11<sup>th</sup>, day of April, 2018.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners