



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

**RESOLUTION #2019-100**

**Approving and adopting the revised Section 8 Management  
SEMAP score and performance**

Commissioner ~~FRANCIS~~<sup>LOCHART</sup> presents the following Resolution and makes the motion

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

WHEREAS, IHA had previously received an incorrect score for their Section 8 Management Program with a SEMAP rating of standard

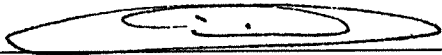
WHEREAS, IHA reviewed its records and strongly disagreed and believed it should have received a higher score and the E.D. submitted an appeal providing the proper back up as to why it should be reconsidered

WHEREAS, IHA's appeal was accepted and upon review of the PIC data declared to be accurate by HUD and the field office approved our new score 130 out of 135 points classifying IHA as a high performer

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#2019-100 is hereby accepted and adopted to acknowledge the IHA as a SEMAP High Performer

	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, Dec. 11<sup>th</sup> 2019.



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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 #2019-99**

**Approving and authorizing an emergency services  
procurement to NOVO Construction**

Commissioner ~~Lockhart~~ presents the following Resolution and makes the motion

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

**WHEREAS, IHA had an emergency in Amp 3 Bldg 81 as a cast iron pipe ruptured behind the wall and water was excessively infiltrating units on the 9<sup>th</sup> floor.**

**WHEREAS, IHA was faced with an imminent life, exigent health and safety situation given that our maintenance personnel could not contain or abate the matter**


**WHEREAS, IHA conducted a time & material emergency procurement with NOVO construction who responded and fixed the cast iron pipe while restoring the resident's units in a not to exceed amount of \$5,640.41**

**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#2019-99 awarding a contract to NOVO construction has been authorized and adopted for the emergency services to be procured in order to protect the welfare of residents against any life, exigent health & safety issues**

	<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			


**RES. 2019-99**

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, Dec. 11<sup>th</sup> 2019.



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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 #2019-98**

**Approving and authorizing an emergency services  
procurement to A&S Contractor in AMP 1, 2, 3**

Commissioner ~~SCOTT~~ presents the following Resolution and makes the motion

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

**WHEREAS, IHA had several emergencies pertaining to a collapsed drain that was a hazardous condition in the rear of Bldg 81 and a flood was being created that needed to be abated immediately**

**WHEREAS, IHA discovered in Bldg 101 a vandalized roof door and it was creating a hazardous situation by water infiltrating the stairwell that was leaking into the below units and needed to be abated immediately to avoid any potential electrical fire hazard or a slip and fall**

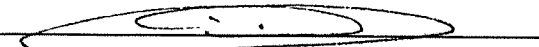
**WHEREAS, IHA had a flood created by a tenant who had clogged their toilet and water was excessively rising so contractor needed to remove the toilet to snake out the main sewer line**


**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#2019-98 has been authorized and adopted for the emergency services to be procured in order to protect the welfare of residents against any life, exigent health & safety issues**

	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	<u>  X  </u>			
Commissioner Darlene Brown	<u>  X  </u>			

**RES. 2019-98**

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, Dec. 11<sup>th</sup> 2019.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2019-97**

**Approving and authorizing an emergency services  
procurement to Electrical Contractor in AMP 1 for resident's  
exigent health and safety**

Commissioner ~~FRANCIS~~ presents the following Resolution and makes the motion

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

**WHEREAS, IHA in preparation for the heating season began examining the boilers to be fired up, several unanticipated mechanical issues flared up and were declared an emergency replacement so proper heating could be provided to our residents.**

**WHEREAS, IHA immediately ordered from Precision Motor Works 14 new or refurbished motors and 6 water pumps to be installed by Martin Coates LLC an electrical company**

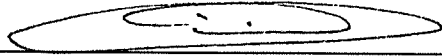
**WHEREAS, IHA in order to protect the welfare of our residents and to ensure heating was provided along with having all equipment modernized made the purchases and confirmed the job installation completed**

**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#2019-97 has been authorized and adopted for the emergency services to be procured in order to abate electrical mechanical issues and replace the necessary equipment to provide heat during the winter**

	<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			

**RES. 2019-97**

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, Dec. 11<sup>th</sup> 2019.



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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 #2019-96**

**Approving and adopting IHA's WAIT LIST**

~~Commissioner SCOTT~~ <sup>Commissioner SCOTT</sup> presents the following Resolution and makes the motion

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

**WHEREAS, IHA is required to maintain a public housing wait list**

**WHEREAS, IHA had to clean up the previous wait list due to it not being purged, many errors detected and system issues**

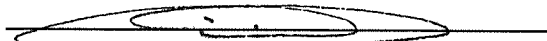
**WHEREAS, IHA has completed its publicized purging of the wait list, hereby giving applicants the opportunity to correct their information and acknowledge their interest to remain on it**

**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 Resolution #2019-96 is hereby approved and adopted to update IHA's public housing wait list**

	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			

**RES. 2019-96**

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, Dec. 11<sup>th</sup> 2019.



Carmelo G. Garcia, Secretary

Executive Director



Darlene Brown

Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-095

APPROVING AND ACCEPTING THE STANDARD ABRIDGED MAINTENANCE POLICY AND MANUAL FOR EACH EMPLOYEE TO RECEIVE AND RECOGNIZE AS THEIR GUIDE

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA did not have a preventive maintenance manual and realizes that each employee must understand the basic and standard requirements of maintenance management

WHEREAS, IHA recognizes it is necessary for the maintenance personnel be guided by this policy manual which outlines the priorities and services that must be rendered by each staff person and management, each employee will receive this version and sign off on its receipt

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 #2019-095 is hereby approved and accepted to guide the IHA's maintenance personnel with a maintenance policy manual

.YES NO ABSTAIN ABSENT

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, Darlene Brown. 'X' marks are present in the ABSENT column for all listed commissioners.

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, 11th day of December, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-094

APPROVING AND ACCEPTING IHA'S ACCOUNTING PROCEDURES POLICY MANUAL

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the IHA was in need of an accounting procedures manual in order to ensure that the right internal controls are in place

WHEREAS, the IHA requires it staff to strictly adhere to this policy and follow all procedures to create efficiency and accountability

WHEREAS, this policy will provide the division of duties, proper financial reporting, compliance and an annual checklist

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 #2019-094 is hereby approves and accepts IHA's accounting policies and procedure manual

.YES NO ABSTAIN ABSENT

Table with 4 columns: Commissioner Name, YES, NO, ABSTAIN, ABSENT. Rows include Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and 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, 11th day of December, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

**RESOLUTION #2019-093**

**APPROVING AND ACCEPTING IHA'S YEAR 2020 HOLIDAY CLOSING CALENDAR**

**Commissioner** FRANCIS **presents the following Resolution and makes the motion**

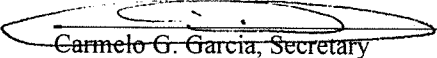
**Commissioner** LOCKHART **2<sup>nd</sup> the motion on the following Resolution**


**WHEREAS**, IHA recognizes these holidays and will be closing its agency in honor of them.

**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 #2019-093 is hereby approved and accepted.

	<b>.YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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	<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 December, 2019.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2019-092**

**APPROVING AND ACCEPTING IHA'S YEAR 2020 BOARD MEETING SCHEDULE**

Commissioner LOCKHART presents the following Resolution and makes the motion

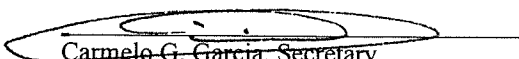
Commissioner FRANCIS 2<sup>nd</sup> the motion on the following Resolution


WHEREAS, the IHA Board of Commissioners meet the 2<sup>nd</sup> Wednesday of every month to approve and accept the business practices of IHA's day to day activities.

**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 #2019-092 is hereby approved and accepted.**

	<b>.YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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	<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 December, 2019.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-091

ACCEPTING AND AWARDING A& E CONTRACT TO HERBST & MUSCIANO IN LIEU OF PENNONI RESCINDING THEIR AWARD

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA conducted a request for qualifications process and solicited architects/engineers to respond to our public advertisements

WHEREAS, it is a best practice and requirement for a public housing agency to hire a A/E to conduct certain design, engineering and project management of its capital fund program

Whereas, IHA evaluated each respondent and is recommending Lothrop Assoc., O&S Assoc., Clarke Caron Hintz, Herbst & Musciano on a not to exceed basis of \$50k

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 #2019-091 (Accepting and Awarding Herbst & Musciano Contract).

YES NO ABSTAIN ABSENT

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, Darlene Brown. Markings: Sean Evans (ABSENT: X), Magalie Lamy-Lockhart (YES: X), Zorana Figueroa (YES: X), Andre L. Francis III (YES: X), Anna Scott (YES: X), Annette L. Beasley (YES: X), Darlene Brown (YES: 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, 9th day of October, 2019.

11 December

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

**RESOLUTION #2019-090**

**APPROVING AND ACCEPTING CVR ASSOCIATES FOR ADMINSTRATIVE SERVICES FOR THE  
HOUSING CHOICE VOUCHER PROGRAM IN THE AMOUNT OF \$246,084.00**

Commissioner LOCKHART presents the following Resolution and makes the motion  
FRANCIS

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

WHEREAS, IHA advertised for the required two weeks plus period soliciting, as well as, advertising on IHA website for an experienced service provider to render the requested services in running its Section 8 program

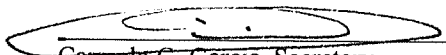
WHEREAS, IHA received one response from CVR Associates on Dec. 10<sup>th</sup> and it meets all requirements and qualifications presented in the RFP and allows for the cost structure to meet IHA budgetary needs.


**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 #2019-090 is hereby approved and accepted to authorize the E.D. to enter into a contract that meets the terms of IHA

**.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, 11<sup>th</sup> day of December, 2019.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners





RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-089

ACCEPTING AND AUTHORIZING FEE ACCOUNTANT SERVICES TO POLCARI & CO

Commissioner SCOTT presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA requires a fee accountant and went out for request and;

WHEREAS, it received one respondent, Polcari & Co at \$38,400.00.

WHEREAS, the fee accountant will manage the finances and its books for IHA, as well as, serve as its interim CFO when necessary during the contract term for one year.

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 #2019-089 (Accepting and Authorizing Polcari & Co) are approved and accepted

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 with their respective votes.

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, 11th day of December, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-088

APPROVING THE BILLS LIST FOR THE MONTH OF NOVEMBER 1, 2019 TO NOVEMBER 30, 2019 IN THE AMOUNT OF \$377,554.48

Commissioner LOCKHART FRANCIS presents the following Resolution and makes the motion

Commissioner 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on December 11, 2019 to approve the Bills List for the month of November 1, 2019 – November 30, 2019, in the amount of \$377,554.48 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of November 1, 2019 – November 30, 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 #2019-088 is approved, and the Executive Director is authorized to pay the bills for the month November 1, 2019 – November 30, 2019, in the amount of \$377,554.48

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 with their respective votes.

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, 11th, day of December 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-87

APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2019

Commissioner SCOTT 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 13 2019 for the Regular Board Meeting; and

WHEREAS, the November 13, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on November 27, 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 #2019-87 (Approving the Minutes for the Regular Board Meeting held on November 13, 2019, are approved and accepted.

YES NO ABSTAIN ABSENT

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioner Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and Darlene Brown with their respective votes marked with '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, 11th, day of December, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners