



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

**RESOLUTION #2020-49**

**ACCEPTING ADDENDUM TO D3G DOMINION CONTRACT FOR AMP 1  
NOT TO EXCEED \$19,500**

Commissioner LOCKHART presents the following Resolution and makes the motion

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

WHEREAS, Resolution 2020-043 awarded D3G Dominion to perform a Physical Needs Assessment at 624 Nye Avenue (AMP 3) and 81 Union Avenue (AMP 2);

WHEREAS, during the Section 18 Demolition/Disposition review by HUD SAC office it was noted the required Physical Condition Assessments (PCA) were not performed;

WHEREAS, D3G Dominion has presented an addendum to said contract to perform the PCA at Crescent Lane, 101 Union Avenue and 141 Union Avenue (AMP 1) in the amount of \$19,500

WHEREAS, Irvington Housing Authority agrees with the terms and will enter into an amended contract with D3G Dominion.

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 #2020-49 (Approving PNA Consultant Addendum) is approved and accepted.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart	<u>X</u>	_____	_____	_____
Commissioner Zorana Figueroa	<u>X</u>	_____	_____	_____
Commissioner Andre L. Francis III	_____	_____	_____	<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, 29<sup>th</sup>, day of July 2020.

Carmelo G. Garcia, Secretary  
Executive Director

Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2020-48**

**APPROVING AND AUTHORIZING A CONTRACT WITH T-MOBILE FOR  
TABLETS AND SERVICE FOR BETTER COMMUNICATION WITH THE RESIDENTS  
PURSUANT TO CARES ACT OF 2020**

Commissioner FIGUEROA presents the following Resolution and makes the motion

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

**WHEREAS**, on March 27, 2020, the President of the United States signed the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") to provide flexibility and waiver authority for HUD to help Public Housing Agencies respond to the emergency COVID-19 pandemic; and

**WHEREAS**, the Irvington Housing Authority was awarded funds through the CARES Act to help the Authority manage through the emergency COVID-19 pandemic; and

**WHEREAS**, the Authority has obtained a proposal from T-Mobile USA, Inc. to provide free Tablets to residents, which will assist the Authority with emergency communications to residents during COVID-19 pandemic; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6, "any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires immediate delivery of goods or the performance of services;" and

**WHEREAS**, considering the emergency set forth by the COVID-19 pandemic, the Authority proposes retain T-Mobile USA, Inc. to assist the Authority with emergency communications to residents during COVID-19 pandemic.

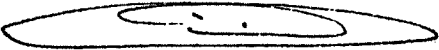
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that:**

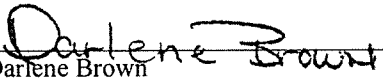
1. The Irvington Housing Authority declares and emergency at the Property resulting from the COVID-19 pandemic.
2. Resolution #2020-48 is approved for a contract with T-Mobile USA, Inc. for \$4000.00 per month, totaling 96,000.00 over two (2) years.
3. This Resolution shall take effect immediately.

YES NO ABSTAIN ABSENT

Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III				<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, 29<sup>th</sup> day of July, 2020.

  
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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 #2020-47

ACCEPTING AND APPROVING WAIVERS ISSUED UNDER COVID-19 CARES ACT PIH NOTICE 2020-05

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, PH 11c – uniform financial reporting standards; Filing of financial reports; Reporting Compliance dates, IHA’s unaudited and audited financial statements reporting dates will be extended due to COVID-19

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 #2020-47 (Approving PIH Notice 2020-05) are approved and accepted.

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list commissioners: Magalia Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, 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, 29th, day of June 2020.

Darlene Brown (handwritten signature)

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown (handwritten signature) Chairperson/Board of Commissioners