



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

RESOLUTION #2018-46

**RESCINDING RESOLUTION 2017-12 WHICH AWARDED RHK CONTRACTOR A JOB TO
CONDUCT MOLD REMEDIATION SERVICES**

Commissioner EVANS presents the following Resolution and makes them motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

**WHEREAS, THE IRVINGTON HOUSING AUTHORITY HAD AWARDED A
CONTRACT TO RHK TO CONDUCT REMEDIATION SERVICES FOR AMP 1**

**WHEREAS, THE COMPANY WAS NONRESPONSIVE AFTER THE AWARD AND
FAILED TO COMPLY WITH IHA REQUIREMENTS**

**WHEREAS, THE IHA IS SEEKING NEW PROPOSALS FROM STATE APPROVED
CONTRACTORS TO GET THIS WORK STARTED**

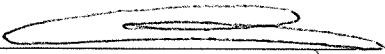
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX,
STATE OF NEW JERSEY, that Resolution #2018-43 RESCINDS THE PREVIOUS AWARD TO
RHK AND WILL SELECT A NEW CONTRACTOR TO COMPLETE THE WORK FUNDED BY
HAIG**

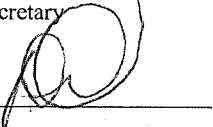
YES NO ABSTAIN ABSENT

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 #2018-46

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 May, 2018.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-45

AUTHORIZING AND ACCEPTING THE PURCHASE OF ELECTRICITY BY EMEX

Commissioner EVANS presents the following Resolution and makes them motion

Commissioner FIGUEROA 2nd 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 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; 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

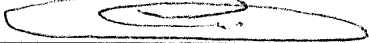
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2018-45, the Irvington Housing Authority is hereby authorized to execute on behalf of the Irvington Housing Authority any Electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

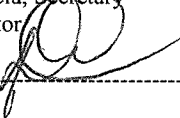
YES NO ABSTAIN ABSENT

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 2018-45

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 May, 2018.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-44

**AUTHORIZING AND ADOPTING RESOLUTIONS FOR IHA TO HIRE A STATE
APPROVED RENT COLLECTION AGENCY FINANCIAL ASSET MANAGEMENT**

Commissioner SCOTT presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

**WHEREAS, THE IRVINGTON HOUSING AUTHORITY NEEDS A RENT
COLLECTION AGENCY TO RECOUP OUTSTANDING AGED ACCOUNTS**

**WHEREAS, IN THE LAST FISCAL YEAR IHA HAD A RENT COLLECTION
LOST OF UP TO \$165,000**

**WHEREAS, IN ORDER FOR THE AUTHORITY TO BECOME SUSTAINABLE
IT MUST COLLECT BACK RENT FROM EXPIRED TENANTS**

**WHEREAS, F.A.M. IS A COMPANY THAT SPECIALIZES IN RENT
COLELCTION DEBT FOR LANDLORDS AND PROPERTY MANAGEMENT ON A
CONTIGENCY BASIS OF 30% FOR THEIR EFFORTS**

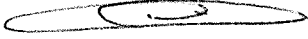
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF
ESSEX, STATE OF NEW JERSEY, that Resolution #2018-44 AUTHORIZES IHA TO
CONTRACT WITH F.A.M. A STATE APPROVED VENDOR TO EXECUTE THIS SERVICE**

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 #2018-44

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 May, 2018.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-43

APPROVING 2018 IRVINGTON HOUSING AUTHORITY BUDGET

Commissioner EVANS presents the following Resolution and makes them motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, the Annual Budget for the Irvington Housing Authority for the fiscal year beginning April 1, 2018 and ending March 31, 2018 has been presented before the governing body of the Irvington Housing Authority at its open public meeting of May 9, 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 8,487,572, Total Appropriations, including any Accumulated Deficit if any; of \$ 8,058,928 and Total Unrestricted Net Position utilized \$0; and


WHEREAS, the schedule of 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 #2018-43 APPROVING 2018 IRVINGTON HOUSING AUTHORITY BUDGET.

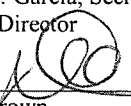
	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley				<u>X</u>
Commissioner Darlene Brown	<u>X</u>			

RESOL #2018-43

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 May, 2018.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-42

**APPROVING THE LIST OF BILLS FOR THE MONTH OF
APRIL 1ST, 2018 TO APRIL 30TH, 2018 IN THE AMOUNT OF
\$370,384.15**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner SCOTT 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on May 9th, 2018 to approve the Bill's List for the month of April 1st- April 30th 2018, in the amount of \$370,384.15;

WHEREAS, the Executive Director has reviewed the "Bill's List for the month of April 1st-April 30th 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#2018-42 is approved, and the Executive Director is authorized to pay the bills for the month of April 1st-April 30th 2018, in the amount of \$370,384.15

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.2018-42

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 May, 2018.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2018-41

**APPROVING BOARD MINUTES FOR THE REGULAR BOARD
MEETING HELD ON APRIL 11, 2018**

Commissioner _____ presents the following Resolution and makes them motion

Commissioner _____ 2nd 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 April 11, 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 #2018-41 Approves and Accepts the Minutes for the Regular Board Meeting held on May 9, 2018.

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

RESOL #2018-41

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 May, 2018.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners