

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908


RESOLUTION NO. 10 – 26 - 2015 (1)

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Vice-Chairman Ira Dermansky

BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the September 28, 2015 Board Meeting minutes.



Bruce Kane, Chairman

ATTEST



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

At the Board Meeting of October 26, 2015 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution October 26, 2015 (1) as carried.

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RESOLUTION NO. 10 – 26 - 15 (2)
APPROVAL OF ANNUAL PLAN

OFFERED BY: Commissioner Raymond Aspinwall
SECONDED BY: Commissioner Jennifer Johnson-Rothman

WHEREAS, the Quality Housing & Work Responsibility Act of 1998 (QHWRA) mandates that public housing authorities prepare an annual and five year plan which must be submitted to the U. S. Department of Housing & Urban Development 75 days prior to the commencement of the fiscal year; and

WHEREAS, the Housing Authority of the City of Englewood is required to submit their annual plan for the fiscal year commencing on 1/1/2016; and

WHEREAS, QHWRA mandates that the Housing Authority establish a Resident Advisory Board for the purpose of developing the PHA plan; and

NOW THEREFORE WHEREAS, the Housing Authority has complied with all aspect of QHWRA with respect to developing the plan documents;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood that the Annual Statement & Five year plan for the fiscal year commencing 1/1/2016 be hereby approved; and

BE IT FURTHER RESOLVED that the Chairperson and Executive Director and hereby authorized to execute the attached certification concerning compliance with applicable plan regulations.

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

M. Iwano

I, Maria Iwano, duly appointed
Executive Director of the Housing Authority
of the City of Englewood do hereby certify
that the forgoing is a true and correct copy of
resolution adopted at a regular meeting of the
Housing Authority held on October 26th, 2015
at 7:00 P.M.

Maria Iwano
Executive Director

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RESOLUTION NO. 10 – 26 – 15 (3)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING BILLS AND CLAIMS FOR THE PERIOD
OF
OCTOBER

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Vice-Chairman Ira Dermansky

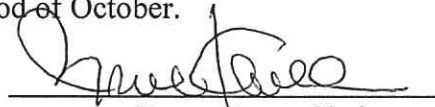
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

Foti-	001209
E.H.M.S. -	001206
Tibbs -	002199
Revolving -	002296
Section 8 -	001748
W.G. -	002679

were reviewed and found acceptable as amended at the meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of October 1st through 31st.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified on the attached listing for the period of October.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane

Aye

Vice Chairman Ira Dermansky

Aye

Commissioner Raymond Aspinwall

Aye

Commissioner Raul Correa

Absent

Commissioner Jennifer Johnson-Rothman

Aye