

Minutes of the December 19, 2016 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 06:13PM by Vice-Chairman Dermansky at the offices of the Englewood Housing Authority, 111 West Street, Englewood, NJ 07631. The Executive Director complied with the Open Public Meetings Act and stated that adequate notice of this meeting was provided in the following manner: on December 14, 2015 a notice of the date, time and place of this meeting was sent to the Bergen Record and Star Ledger newspapers and a copy was sent to the City Clerk and also posted on the City's officially designated bulletin board.

Roll call:

Vice-Chairman Dermansky	Present
Commissioner Aspinwall	Present
Commissioner Correa	Absent
Commissioner Jones	Present
Commissioner Johnson-Rothman	Absent
Commissioner Moche	Absent
Commissioner Gurfein	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Absent
Terrence Corriston, Esq.	Present

Minutes

A motion was made by Chairman Dermansky and seconded by Commissioner Jones to approve the minutes of the November 28, 2016 Board Meeting. The motion carried with all in favor.

Report of the Executive Director

The RAD closing is scheduled for November 29th and 30th. EHA is in the process of having all residents sign new Project Based Voucher leases which will be effective December 1st.

At the Tibbs building, EHA has installed battery backup emergency lighting on all floors. EHA also installed battery backup lighting under the front entrance canopy. EHA also changed out all front entrance exterior lighting with LED lighting. In addition, the backup lighting under the canopy provides lighting at night which improves visibility and safety.

The Englewood Housing Authority was awarded a grant to receive computers for our resident computer lab. The Bergen Volunteer Center, via a corporate sponsor, will be providing us with those computers. We hope to receive up to 15 computers. We will take the opportunity to spruce up the computer lab a bit and

also hope to have the computer lab open at least 2 hours a day / 5 days a week.

Resolutions

A motion was made by Vice-Chairman Aspinwall and seconded by Chairman Dermansky awarding the Tibbs Electrical Panel Replacement project to ACI. The motion carried with all in favor.

A motion was made by Commissioner Jones and seconded by Chairman Dermansky approving the transfer of \$30,000 to the painting and decorating escrow account of Westmoor Gardens. The motion carried with all in favor.

A motion was made by Chairman Dermansky and seconded by Commissioner Jones approving the adoption of the State budget for the Englewood Housing Authority. The motion carried with all in favor.

A motion was made by Chairman Dermansky and seconded by Commissioner Gurfein approving State dental benefits for EHA employees. The motion carried with all in favor.

A motion was made by Chairman Dermansky and seconded by Commissioner Jones approving the write-off of \$2,978 in uncollected rents. The motion carried with all in favor.

A motion was made by Commissioner Gurfein and seconded by Chairman Dermansky approving the Executive Director as the Housing Authority's Joint Insurance Fund Commissioner. The motion carried with all in favor.

A motion was made by Chairman Dermansky and seconded by Commissioner Jones to approve the bills for the month of December. The motion carried with all in favor.

A motion was made by Commissioner Jones and seconded by Chairman Dermansky to adjourn the meeting at 6:25PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director