

Minutes of the Special Board Meeting
March 1, 2016

The Special Meeting of the Englewood Housing Authority was called to order at 7:10PM by Chairman Kane 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 February 23, 2016 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:	Chairman Kane	Present
	Vice-Chairman Dermansky	Absent
	Commissioner Aspinwall	Present
	Commissioner Correa	Absent
	Commissioner Jones	Absent
	Commissioner Johnson-Rothman	Present
	Commissioner Moche	Present

Maria Iwano, Executive Director	Present
Terrence Corrison, Esq.	Present
William Katchen, CPA	Present

A motion was made by Commissioner Johnson and seconded by Commissioner Aspinwall to award the contract for Boiler and Heating Services to F&G Mechanical. The motion carried with all in favor.

A motion was made by Commissioner Aspinwall and seconded by Commissioner Johnson authorizing the Executive Director to negotiate, approve, and execute a commitment with Bank of New Jersey setting forth the terms and conditions of the Financing for the Housing Authority's proposed RAD conversion in accordance with the proposal. The motion carried with all in favor.

A motion was made by Commissioner Aspinwall and seconded by Commissioner Johnson to adjourn the meeting at 7:45PM. The motion carried with all in favor.

Respectfully submitted,
Maria Iwano
Executive Director