

Minutes of the November 28, 2016 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 07:05PM 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	Present
Commissioner Jones	Present
Commissioner Johnson-Rothman	Absent
Commissioner Moche	Present

Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corriston, Esq.	Present

Minutes

A motion was made by Vice Chairman Dermansky and seconded by Commissioner Jones to approve the minutes of the October 24, 2016 Board Meeting. The motion carried with all in favor except for Commissioner Moche who abstained.

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. As part of the closing, the EHMS Board met to authorize the administration of the contract.

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 bid opening for the replacement of all Tibbs electrical boxes within apartments will be on November 30th. EHA hopes to begin the project shortly thereafter.

Resolutions

A motion was made by Commissioner Aspinwall and seconded by Commissioner Moche approving the property leasing and management agreement with EHMS as a result of the Tibbs RAD conversion. The motion carried with all in favor.

A motion was made by Commissioner Moche and seconded by Vice-Chairman Dermansky approving the award of a contract to RCO Construction for the rebuilding of the closet doors at Westmoor Gardens. The motion carried with all in favor.

A motion was made by Vice-Chairman Dermansky and seconded by Commissioner Aspinwall approving the live signatories on checks for all bank accounts. The motion carried with all in favor.

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

New Business

By a unanimous vote, Commissioner Dermansky was selected as the Chairman and Commissioner Aspinwall was selected Vice Chairman.

A motion was made by Commissioner Jones and seconded by Commissioner Correa to adjourn the meeting at 7:25PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director