

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

**RESOLUTION NO. 02-22-2016 ( 1 )**

**OFFERED BY:** Chairman Bruce Kane  
**SECONDED BY:** Commissioner Raul Correa

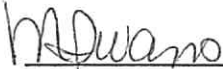
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

To approve the January 25, 2016 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>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla Jones	<u>Abstain</u>

At the Board Meeting of February 22, 2016 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 22, 2016 (1) as carried.

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

**RESOLUTION NO. 2 - 22 - 16 (2)**

**OFFERED BY:** Commissioner Raymond Aspinwall

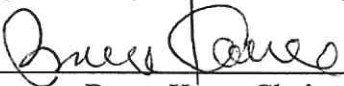
**SECONDED BY:** Commissioner Raul Correa

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

**WHEREAS**, the Englewood Housing Authority authorized in Resolution No. 12-21-15 (3) an amount of not to exceed \$100,0000.00 for the replacement of heating elements at Westmoor Gardens; and

**WHEREAS**, Authority is requesting approval of a newly proposed additional amount not to exceed \$50,000.00 for the replacement of heating elements at Westmoor Gardens; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioner of the Englewood Housing Authority authorizes the proposed additional amount of not to exceed \$50,000.00.

  
\_\_\_\_\_  
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>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla Jones	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY  
111 West Street  
Englewood, New Jersey 07631  
Tel.: (201) 871-3451 Fax: (201) 871-5908  
TTY: (201) 871-895

RESOLUTION NO. 02-22-16 (3)

**OFFERED BY:** Chairman Bruce Kane

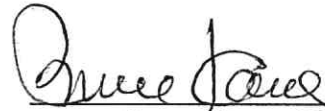
**SECONDED BY:** Commissioner Raymond Aspinwall

**WHEREAS**, there is a need for the continuation of a major renovation and maintenance program at all of the Housing Authority's Low Income Public Housing Projects; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) requests Capital Fund Program (CFP) budgets reflect current items of need; and

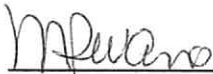
**WHEREAS**, at this time it is necessary to consider an Amendment for the Housing Authority's 2016 Capital Fund Program Budget No. NJ39P055501-16.

**NOW, THEREFORE** be it resolved by the Commissioners of the Housing Authority of the City of Englewood to hereby approve an amendment for the 2016 Capital Fund Program Budget No. NJ39P055501-16 on February 22, 2016.



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>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla Jones	<u>Abstain</u>

**ENGLEWOOD HOUSING AUTHORITY**  
**111 West Street**  
**Englewood, New Jersey 07631**  
**Tel.: (201) 871-3451 Fax: (201) 871-5908**  
**TTY: (201) 871-8951**

**RESOLUTION NO. 2 – 22 – 16 (4)**

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

**OFFERED BY:** Commissioner Raymond Aspinwall  
**SECONDED BY:** Commissioner Raul Correa

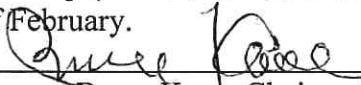
**WHEREAS,** the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. –	001218
Foti-	001232
Section 8 -	001766
Tibbs –	002284
Revolving -	002395
W.G. -	002849

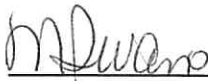
were reviewed and found acceptable as amended at the meeting.

**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 February 1<sup>st</sup> through 29<sup>th</sup>.

**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 February.

  
\_\_\_\_\_  
Bruce Kane, Chairman

ATTEST:

  
\_\_\_\_\_  
Maria Iwano, Executive Director

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