

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451


Fax: (201) 871-5908

RESOLUTION NO. 10- 23- 2017 (1)


OFFERED BY: Vice Chairman Aspinwall
SECONDED BY: Commissioner Gurfein

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

To approve the September 25, 2017 Board Meeting minutes.


Raymond Aspinwall, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Vice Chairman Raymond Aspinwall
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Absent
Aye
Aye
Aye

At the Board Meeting of October 23, 2017 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution October 23, 2017 (1) as carried.

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TTY: (201) 871-8951

RESOLUTION NO. 10-23-2017 (2)

OFFERED BY: Commissioner Moche
SECONDED BY: Commissioner Gurfein

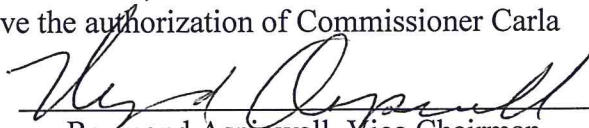
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

WHEREAS, the Englewood Housing Authority requires multiple authorized live signatures on checks for all accounts as an internal financial control: and


WHEREAS, the Authority appoints Commissioner Carla D. Jones to replace Chairman Ira Dermansky to have authority to sign checks for all accounts; and

WHEREAS, Vice Chairman Raymond Aspinwall, Commissioner Raul Correa and Executive Director Domingo Senande will continue to have authorization to sign checks; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority approve the authorization of Commissioner Carla D. Jones as a signatory to all accounts.


Raymond Aspinwall, Vice Chairman

ATTEST:


Domingo Senande
Executive Director

Vice Chairman Raymond Aspinwall
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Absent
Aye
Aye
Aye

At the Board Meeting of October 23, 2017 (2) upon roll call of Commissioners present, all voted "Aye" and Resolution October 23, 2017 (2) was carried.

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RESOLUTION NO. 10 – 23 – 2017 (3)

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

OFFERED BY: Commissioner Jones
SECONDED BY: Vice Chairman Aspinwall


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

E.H.M.S. -	001791
EHA Operating -	1712
Foti-	1785
Section 8 -	013345
W.G. -	4772


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.


Raymond Aspinwall, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Vice Chairman Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>