

Minutes of the October 23, 2017 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:12 PM by Vice-Chairman Aspinwall 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 9, 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:

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

Minutes

A motion was made by Commissioner Jones and seconded by Vice Chairman Aspinwall to approve the minutes of the September 25, 2017 Board Meeting. The motion carried with all in favor.

Report of the Executive Director

The HCV Administrative Plan has been advertised for the required 45-day public comment period. The public hearing will be held on October 31st. The Administrative Plan and our Annual Plan will be on for Board approval next month. The draft HCV Administrative Plan (approximately 700 pages) is on the EHA website for review. This is the first full re-write of the HCV Administration Plan since 2002.

Over the next two months, EHA will be advertising multiple bids for needed ongoing services such as plumbing services, electrician services, flooring contractor, etc.

Regarding vacancies, a unit in Tibbs and a unit in Westmoor will be filled by November 1st. We will have two upcoming vacancies at the end of October in Tibbs.

Resolutions

A motion was made by Commissioner Moche and seconded by Commissioner Gurfein approving Commissioner Carla Jones to the list of check signatories. The motion carried with all in favor.

A motion was made by Commissioner Jones and seconded by Vice-Chairman Aspinwall approving the bills for the month of October. The motion carried with all in favor.

A motion was made by Commissioner Correa and seconded by Commissioner Moche to adjourn the meeting at 7:20PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director