

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE MINUTES OF THE
FEBRUARY 25, 2019
BOARD OF COMMISSIONERS MEETING**

RESOLUTION NO. 3- 25- 2019 (1)

OFFERED BY:

Vice Chairman Aguila

SECONDED BY:

Commissioner Gurfein

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

To approve the February 25, 2019 Board Meeting minutes.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desiree Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Absent
Aye
Aye
Aye
Aye

At the Board Meeting of March 25, 2019 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution March 25, 2019 (1) as carried.

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RESOLUTION NO. 03-25-19 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO H&M WINDOW GALLERY
FOR THE REPLACEMENT OF WINDOWS IN THE LOBBIES OF THE VINCENT K.
TIBBS SENIOR CITIZEN BUILDING (FUNDED BY THE COMMUNITY
DEVELOPMENT BLOCK GRANT)**

OFFERED BY: Commissioner Gurfein
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood requires the replacement of windows in the lobbies of the Vincent K. Tibbs senior citizen building; and

WHEREAS, in accordance with its procurement policy of the Housing Authority did solicit price quotes and received three by Wednesday, March 20, 2019; and


WHEREAS, the Authority reviewed the offers and determined that H&M Window Gallery, Inc. (32-02 Broadway, Fair Lawn, NJ) is a responsible firm which submitted the most advantageous offer; and

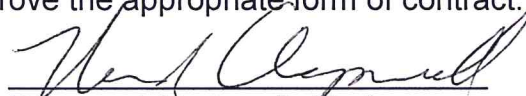
WHEREAS, based upon its evaluation and review of references the Housing Authority recommended that H&M Window Gallery, Inc. be awarded a contract for the replacement of new entrance windows in the amount of \$39,625; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director, Mr. Domingo Senande, to execute a contract for the replacement of windows in the lobbies of the Vincent K. Tibbs senior citizen building be awarded to H&M Window Gallery, Inc. in the amount of \$39,625; and

BE IT RESOLVED that legal counsel shall approve the appropriate form of contract.

ATTEST:


Domingo Senande, Executive Director


Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Denise Chaney	<u>Absent</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Afanso Whilby	<u>Aye</u>

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TTY: (201) 871-8951

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

RESOLUTION NO. 3 -25- 2019 (3)

OFFERED BY: Commissioner Gurfein
SECONDED BY: Chairman Aspinwall

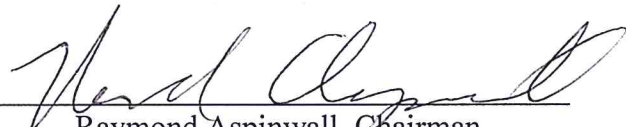
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. -	001924
EHA Operating -	2417
Foti-	1944
Section 8 -	013639
W.G. -	5619

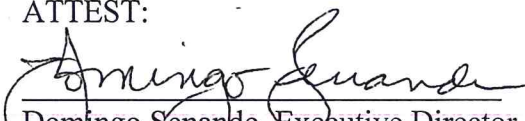
were reviewed and found acceptable as amended at the meeting.

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 March 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 March.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desire Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Absent
Aye
Aye
Aye
Aye