



# **BOARD MEETING AGENDA**

**APRIL 29, 2019**

**\*\*CALL TO ORDER\*\***

**7:00 P.M.**

- March 25, 2019 minutes and resolution 4-29-19 (1)
- Executive Director Report
- Resolutions
  - 4-29-19 (2): Change Order NO. 1 for the Replacement of Windows in Lobbies of the Vincent K. Tibbs Senior Citizen Building
  - 4-29-19 (3): Renovation and Demolition of Apartment C at 115 Humphrey Street
- Bill and Claims
  - 4-29-19 (4 ): April Bills & Claims
- Old Business
- New Business
- Adjourn

## Minutes of the March 25, 2019 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:04 PM by 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 1, 2018 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.

Commissioner Alfanso Whilby was sworn in by Mr. Terrence Corriston as a Commissioner.

### Roll call:

Chairman Aspinwall	Present
Commissioner Correa	Present
Commissioner Gurfein	Present
Commissioner Aguila	Present
Commissioner Chaney	Absent
Commissioner Cobb	Present
Commissioner Whilby	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Absent
Terrence Corriston, Esq.	Present

### Minutes

A motion was made by Commissioner Aguila and seconded by Commissioner Gurfein to approve the minutes of the February 25, 2019 Board Meeting. The motion carried with all in favor.

### Report of the Executive Director

On Tuesday, March 26<sup>th</sup>, EHA will hold a Town Hall-style meeting to educate the residents of Englewood about our various programs. The draft PowerPoint presentation was provided to the Commissioners for discussion and comment. The Executive Director presented the slides in detail to the Commissioners.

### Resolutions

A motion was made by Commissioner Gurfein and seconded by Commissioner Correa to award a window replacement contract to H&M Window Gallery for the replacement of

common area lobby windows which will be paid via a Community Development Block Grant from the County of Bergen. The motion carried with all in favor.

A motion was made by Commissioner Gurfein and seconded by Chairman Aspinwall to approve the bills and claims for the month of March. The motion carried with all in favor.

### **Adjournment**

A motion was made by Commissioner Aguila and seconded by Chairman Aspinwall to adjourn the meeting at 8:45 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande  
Executive Director

## **Executive Director Report**

April 15, 2019

On Tuesday, March 26<sup>th</sup>, EHA held a Town Hall-style to educate the residents of Englewood about our various programs. There were approximately 30 members of the public present. The event was a success.

Regarding vacancies, only one vacancy currently exists which is at the Foti property. The vacant Foti unit will be rehabilitated (on for resolution in April). A new tenant has already been identified. EHA will have one additional vacancy beginning May 1st at Tibbs.

The Tibbs window replacement project is proceeding and will be completed by the end of April. This is Phase I in the rehabilitation of the lobbies and community room. EHA will soon advertise a Request for Qualifications (RFQ) to select an interior designer to assist EHA in the rehabilitation.

The new security cameras at Westmoor Gardens will become operational in May.

Respectfully submitted,

Domingo Senande  
Executive Director