

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE MINUTES OF THE
OCTOBER 21, 2019
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 11- 25- 2019 (1)


OFFERED BY: 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 October 21, 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 Alfonso Whilby

Aye
Absent
Absent
Aye
Aye
Aye
Aye

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

2020 (2020-2021) ADOPTED BUDGET RESOLUTION

Important --The Amounts on this page need to agree with budget pages F-1 and CB-3. Fill these amounts in after you finalize the amounts on pages F-1 and CB-3. Re-check before this resolution is adopted

Resolution 11-25-19 (2)
ENGLEWOOD HOUSING AUTHORITY
(Name)

HOUSING AUTHORITY

OFFERED BY: Chairman Aspinwall

FISCAL
YEAR:

FROM: 1/1/2020

SECONDED BY: Commissioner Correa
TO: 12/31/2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Englewood Housing Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the Englewood Housing Authority at its open public meeting of November 25, 2019; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 9,314,545, Total Appropriations, including any Accumulated Deficit, if any, of \$9,210,097 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$33,588 and Total Unrestricted Net Position planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Englewood Housing Authority, at an open public meeting held on November 25, 2019 that the Annual Budget and Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning, 1/1/2020 and, ending, 12/31/2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Amirgo Serrano
(Secretary's Signature)

11-25-19
(Date)

Governing Body
Member: Recorded Vote
Aye Nay Abstain Absent
Note Fill in the name of Each Commissioner and indicate their recorded Vote

CHAIRMAN ASPINWALL	Aye
VICE CHAIRMAN AGUIA, JR.	Absent
COMMISSIONER HANEY	Absent
COMMISSIONER ORB	Aye
COMMISSIONER CORREA	Aye
COMMISSIONER TURFEN	Aye
COMMISSIONER WALBY	Aye

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

RESOLUTION NO. 11-25-2019 (3)

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Correa

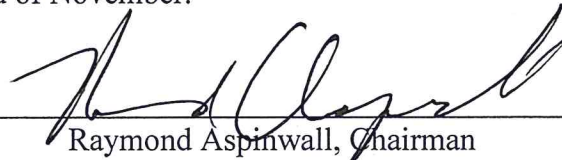
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating -	2757
E.H.M.S. -	1979
Foti-	2011
Section 8 -	13784
W.G. -	6502

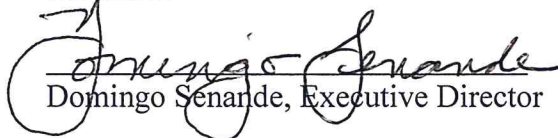
were reviewed and found acceptable as amended at the meeting.

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 November 1st through 30th.

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 November.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senarde, 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
Absent
Absent
Aye
Aye
Aye
Aye