

## Minutes of the February 24, 2020 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:06 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 January 13, 2020 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:

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 Corrison, Esq.	Present

### Minutes

A motion was made by Chairman Aguila and seconded by Commissioner Correa to approve the minutes of the December 16, 2019 Board Meeting. The motion carried with all in favor.

### Report of the Executive Director

EHA is working with Paul Keyes Associates, a landscape designer, on a redesign of the landscaping behind the Vincent K. Tibbs Senior Building. The design work is being paid for via a Taub Foundation grant which was secured through the Age Friendly Coalition of Englewood.

The first and second floor lobbies of the Vincent K. Tibbs Senior Building will be refurbished beginning in March. EHA's interior designer is currently working on the final plans for the spaces. EHA has received guidance from the Tenant Advisory Committee as to how they would like to see the spaces refurbished.

At Tibbs, the Health Department will soon begin a six-week blood pressure education and management program.

EHA continues to hold monthly birthday party celebrations along with a monthly meal for all tenants. In February, EHA hosted a Super Bowl party in the community room which was very well attended.

EHA currently has four vacancies at Tibbs which will be ready for lease up by the end of the month. EHA expects an additional vacancy to occur in March.

### **Resolutions**

A motion was made by Commissioner Aguila and seconded by Commissioner Correa to approve the resolution awarding the pest control contract to Anchor Pest Control. The motion carried with all in favor.

A motion was made by Chairman Aspinwall and seconded by Commissioner Aguila to approve the bills and claims for the months of January & February. The motion carried with all in favor.

### **Reorganization**

Chairman Aspinwall and Vice Chairman Aguila were unanimously selected to retain their respective positions for another year.

### **Adjournment**

A motion was made by Commissioner Gurfein and seconded by Commissioner Whilby to adjourn the meeting at 7:32 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande  
Executive Director