

Minutes of the July 20, 2020 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:01 PM by Vice Chairman Aguila at the offices of the Englewood Housing Authority, 111 West Street, Englewood, NJ 07631 via conference call. 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:

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

Minutes

A motion was made by Vice-Chairman Aguila and seconded by Commissioner Gurfein to approve the minutes of the June 22, 2020 Board Meeting. The motion carried with all in favor.

Residents

- Residents continue to be provided boxed fresh produce to their door via Family Promise's program at St. Cecilia's and via other community programs. The residents very much appreciate the fresh food supplies.
- EHA has begun to implement a new library program. EHA is working to get tenants library cards. EHA is asking tenants if they have a specific book in mind or a general category. An unpaid high school intern will then research book selections for the residents. EHA will then pick up the books and distribute them to residents.

Vacancies

- EHA continues to fill its vacancies which we have not filled since the start of the pandemic. EHA continues to ask all new tenants to voluntarily provide proof of testing negative for COVID-19 prior to move-in.

Morse Place

- EHA is seeking 3 price quotes to replace the roof at the Morse Place property which is past its useful life.

Board of Commissioners

- With the passing of Chairman Aspinwall, the Board of Commissioners will be reorganized at the next Board meeting.

Public Meeting

A motion was made by Commissioner Cobb and seconded by Commissioner Whilby to open the meeting to the public. No members of the public had comments. A motion was then made by Vice Chairman Aguila and seconded by Commissioner Cobb to close the meeting to the public. The motions carried with all in favor.

Resolutions

A motion was made by Vice Chairman Aguila and seconded by Commissioner Whilby to renew the Executive Director contract.

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

Adjournment

A motion was made by Vice Chairman Aguila and seconded by Commissioner Cobb to adjourn the meeting at 7:54 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director