

Minutes of the May 18, 2020 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:05 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
Vice Chairman Aguila	Present
Commissioner Chaney	Absent
Commissioner Cobb	Present
Commissioner Correa	Present
Commissioner Gurfein	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 Correa to approve the minutes of the April 27, 2020 Board Meeting. The motion carried with all in favor.

Report of the Executive Director

COVID-19

- The Vincent K. Tibbs Senior building has had 5 residents test positive for COVID-19. Two of the residents have sadly passed away. Three of the five residents have recovered.

Tibbs Residents

- Ebenezer Baptist Church has provided all our Tibbs residents with masks.
- The Moriah School of Englewood is providing 2,500 boxed lunches to our Tibbs residents. Currently, our residents are provided lunches every Tuesday and Thursday.
- The County of Bergen set up a one-day mobile COVID-19 testing site across the street in the park. Some of our residents were tested.

Westmoor Gardens

- EHA has been in ongoing discussions with the Westmoor Gardens mortgage holder to reduce the existing rate. Currently, the new rate is hovering around 2.6%. A resolution will be on for approval when the details have been finalized.

Vacancies

- Tibbs continues to currently have 6 vacancies. EHA is creating a plan to fill the vacancies safely given COVID-19. In addition, we have an additional apartment for which EHA is not receiving rent. The tenant passed away at a nursing home but the son is squatting in the apartment. Our court date was scheduled for March but has been postponed until June.

Resolutions

A motion was made by Chairman Aspinwall and seconded by Commissioner Correa to approve the resolution authorizing award of a copier lease from Xerox via state contract. The motion carried with all in favor.

A motion was made by Commissioner Whilby and seconded by Commissioner Cobb to approve the resolution authorizing a policy addressing the protection and safe treatment of minors. The motion carried with all in favor.

A motion was made by Commissioner Aguila and seconded by Commissioner Correa to approve the resolution authorizing the conversion of the Foti property to the Project Based Voucher program. The motion carried with all in favor.

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

Adjournment

A motion was made by Commissioner Whilby and seconded by Chairman Aspinwall to adjourn the meeting at 7:47 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director