

**ENGLEWOOD HOUSING AUTHORITY**

**111 West Street**

**Englewood, New Jersey 07631**

**Tel.: (201) 871-3451**

**Fax: (201) 871-5908**


**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE MINUTES OF THE  
APRIL 29, 2019  
BOARD OF COMMISSIONERS MEETING**

**RESOLUTION NO. 5- 20- 2019 ( 1 )**

**OFFERED BY:** Commissioner Aguila  
**SECONDED BY:** Chairman Aspinwall

**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

To approve the April 29, 2019 Board Meeting minutes.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Benande, 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  
Aye  
Absent  
Aye  
Aye  
Aye  
Aye

At the Board Meeting of May 20, 2019 (1) upon roll call of Commissioners present,  
all voted "Aye" and Resolution May 20, 2019 (1) as carried.

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

**RESOLUTION NO. 5 -20- 2019 (2)**

**OFFERED BY:** Chairman Aspinwall  
**SECONDED BY:** Commissioner Correa

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

EHA Operating -	2500
E.H.M.S. -	001937
Foti-	1961
Section 8 -	13676
W.G. -	5708

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 May 1st through 31st.

**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 May.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senaride, 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  
Aye  
Absent  
Aye  
Aye  
Aye  
Aye

HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
111 West Street  
ENGLEWOOD, NEW JERSEY 07631

RESOLUTION 5-20-19 (3)

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF  
THE CITY OF ENGLEWOOD AUTHORIZING THE SETTLEMENT OF THE  
MATTER BESSIE MAE HARRIS V. ENGLEWOOD HOUSING AUTHORITY, ET AL

WHEREAS, the Housing Authority of the City of Englewood has been named as a  
defendant in civil litigation captioned *Bessie Marie Harris v. City of Englewood, Englewood  
Police Department, Englewood Housing Authority, et al.* bearing Docket no. BER L-1702-18;

WHEREAS, the Authority has been provided legal counsel by Dorsey and Semrau, LLC  
through its insurance carrier; and

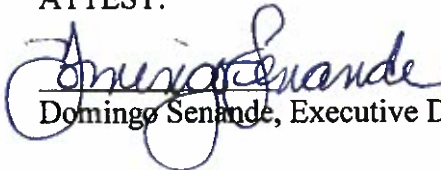
WHEREAS, the Authority has denied any liability for the claim; and

WHEREAS, Dorsey and Semerau, LLC has negotiated a settlement of all claims against  
the Authority and its employees for the sum of \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing  
Authority of the City of Englewood do hereby authorize the settlement of the matter of *Bessie  
Marie Harris v. City of Englewood, Englewood Police Department, Englewood Housing  
Authority, et al.* bearing Docket no. BER L-1702-18 for the sum of \$500.00.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Absent</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfanso Whilby	<u>Aye</u>