

Minutes of the February 22, 2021 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:06 PM by Chairman Aguila, Jr. at the offices of the Englewood Housing Authority, 111 West Street, Englewood, NJ 07631 via conference call and in compliance with NJ electronic meeting regulations. 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, 2021 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 along with EHA's website as per electronic meeting regulations.

Roll call:

Chairman Aguila, Jr.	Present
Vice Chairwoman Cobb	Present
Commissioner Chaney	Absent
Commissioner Correa	Present
Commissioner Gurfein	Absent
Commissioner Whilby	Present

Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corriston, Esq.	Present

Minutes

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Correa to approve the minutes of the January 25, 2021 Board Meeting. The motion carried with all in favor.

Executive Director's Report

- On Saturday, February 20th and Sunday, February 21st, any Tibbs resident that wants a Covid-19 vaccine is being given one by Englewood Health through the Englewood Department of Health.
- Regarding the bulk cable and Internet package for Tibbs, EHA is still negotiating the minimum number of guaranteed customers so that we may offer the package at the lowest cost possible.

Public Meeting

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Correa to open the meeting to the public. No members of the public had comments. A motion

was then made by Chairman Aguila, Jr. and seconded by Commissioner Whilby to close the meeting to the public. The motions carried with all in favor.

Resolutions

A motion was made by Commissioner Whilby and seconded by Commissioner Correa to approve the bills and claims for the month of February. The motion carried with all in favor.

New Business

Not applicable.

Adjournment

A motion was made by Vice Chairwoman Cobb and seconded by Chairman Aguila, Jr. to adjourn the meeting at 7:14PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director