

Minutes of the January 25, 2021 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:02 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	Present
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 Vice Chairwoman Cobb to approve the minutes of the December 21, 2020 Board Meeting. The motion carried with all in favor.

Executive Director's Report

- Over the last month, at least two additional residents tested positive for Covid-19. The residents informed us themselves. In addition, their common nursing aide also tested positive for Covid-19.
- There are 2 current vacancies at Tibbs for which new residents have been identified.
- Spectrum has offered to sell cable and internet at a bulk rate to the residents of Tibbs. The package includes over 200 channels (including Spanish and Korean channels), 2 cable boxes, Internet and a Wifi router. The cost per resident is approximately \$34 a month (including taxes and fees). In order to receive the bulk rate, EHA must guarantee 107 customers (i.e. we will be billed for a minimum of 107 customers). To minimize the risk to EHA, we will need to charge a premium above the standard rate. EHA is still negotiating this requirement. Once the final package is in the place, it will go before the Board for approval.

Public Meeting

A motion was made by Chairman Aguila, Jr. and seconded by Vice Chairwoman Cobb to open the meeting to the public. No members of the public had comments. A motion was then made by Commissioner Gurfein and seconded by Vice Chairwoman Cobb 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 Gurfein to approve the adoption of the HUD Annual Plan. The motion carried with all in favor.

A motion was made by Vice Chairwoman Cobb and seconded by Chairman Aguila, Jr. to approve the adoption of the EHA Remote Meeting Plan. The motion carried with all in favor.

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Correa to approve the adoption of the Group and Affidavit for the EHA Audit. The motion carried with all in favor.

A motion was made by Commissioner Whilby and seconded by Chairman Aguila, Jr. to approve the bills and claims for the month of January. The motion carried with all in favor.

New Business

Not applicable.

Adjournment

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Correa to adjourn the meeting at 7:52PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director