

Minutes of the March 22, 2021 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:03 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	Absent
Commissioner Chaney	Present
Commissioner Correa	Present
Commissioner Gurfein	Present
Commissioner Whilby	Absent
Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corrison, Esq.	Present

Minutes

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Correa to approve the minutes of the February 22, 2021 Board Meeting. The motion carried with all in favor.

Executive Director's Report

Covid-19

- The majority of residents of 111 West Street have been vaccinated. All residents that have requested a vaccine are in the process of getting one. EHA staff continues to call residents on a weekly basis to check on their well-being and to ask if they are now interested in receiving the vaccine. Englewood Health and the Englewood Health Department continue to work with EHA to get residents vaccinated.
- EHA continues to deliver boxes of non-perishable food items to our Tibbs residents on a weekly basis. In addition, premade meals are being delivered on a weekly basis from restaurants in Ridgewood through a grant. Also, EHA is receiving premade meals from St. Paul's Church. Both of the premade meal programs began two weeks ago. Finally, EHA continues to distribute meal vouchers to local restaurants.

Vacancies

- There is currently 1 vacancy at Tibbs which will be filled in April.

Section 8

- 26 new Section 8 vouchers were issued over the past month.

Westmoor Gardens

- Suez continues to upgrade their infrastructure located under the Westmoor Gardens property. The work under the parking lot has been completed. Suez is in the process of moving a PSE&G pole located on the grass to gain access to the 24-inch main that is located 13 feet underground. Suez will be repairing breaks to the main which runs along the grass up to the Tibbs parking lot. All of these repairs and upgrades are being completed proactively by Suez rather than on an emergency basis. There is no cost to Westmoor Gardens.

Public Meeting

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

Resolutions

A motion was made by Commissioner Chaney and seconded by Chairman Aguila, Jr. to approve the resolution with Spectrum for cable and internet service. The motion carried with all in favor.

Bills and Claims

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

New Business

Not applicable.

Adjournment

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Chaney to adjourn the meeting at 7:21PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director