

Minutes of the October 18, 2021 Special Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:04 PM by Chairman Aguila 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 October 15, 2021 a notice of the date, time and place of this meeting was sent to the Bergen Record newspaper 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	Absent

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

Resolutions

A motion was made by Commissioner Gurfein and seconded by Commissioner Correa to award LAN Associates the architectural and engineering contract for the restoration of the Vincent K. Tibbs Senior Building. The motion carried with all in favor.

A motion was made by Chairman Aguila and seconded by Commissioner Gurfein to award Witt O'Briens the FEMA consultant contract to assist with recovering FEMA dollars due to Tropical Storm Ida. The motion carried with all in favor.

New Business

As discussed in the previous Board meeting, further discussion was had regarding scanning future documents so that EHA can recover from any future disaster.

The anticipated cost of the rehabilitation was discussed. Although the cost will be substantial, it makes sense to restore the building but also in a manner that it will survive future floods.

Adjournment

A motion was made by Chairman Cobb and seconded by Vice Chairwoman Cobb to adjourn the meeting at 7:50 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director