

## Minutes of the June 27, 2022 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:22 PM by Vice Chairman Cobb 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 20, 2022 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.                | Absent  |
| Vice Chairwoman Cobb                | Present |
| Commissioner Chaney                 | Present |
| Commissioner Correa                 | Present |
| Commissioner Gurfein                | Present |
| Commissioner Whilby                 | Present |
| Domingo Senande, Executive Director | Present |
| William Katchen, CPA                | Absent  |
| Terrence Corriston, Esq.            | Present |

### Minutes

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Correa to approve the minutes of the May 23, 2022 Board Meeting. The motion carried with all in favor.

### Executive Director's Report

#### **Vincent K. Tibbs Senior Building**

- EHA is continuing to work with the architect/engineer on the RFP specifications for the new boilers, electrical panel, fire pump, generator, etc. EHA's insurance company will need to review the specifications prior to advertising the RFPs. The insurance provider will cover the cost of replacing the equipment, but it will not cover improvements, i.e. raising the equipment above the flood level. These improvements will be covered by FEMA. Unfortunately, the insurance review will add time to the project. EHA hopes to advertise the RFPs in early August so that the awarding of the projects can take place at the September Board meeting.
- EHA was party to a class action lawsuit against HUD. A few years ago, HUD recaptured reserves of public housing authorities throughout the country. A lawsuit was successful, and EHA received a check for \$80,369 which was deposited into the Tibbs operating account.

- EHA will be submitting all the hotel receipts to FEMA for reimbursement in July. EHA anticipates reimbursement will be received in November.
- EHA is continuing to work with our insurance company to ensure EHA remains financially sound. The insurance company will be covering EHA's rental losses which are approximately \$100,000 a month. The insurance company has provided EHA an initial advance of \$1.75M so that EHA can continue to operate and complete our restoration work.

### **Public Comments**

The was no one from the public present to provide public comment.

### **Resolutions**

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

### **Adjournment**

A motion was made by Commissioner Chaney and seconded by Commissioner Gurfein to adjourn the meeting at 7:41 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande  
Executive Director