

Minutes of the January 23, 2023 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:16 PM by Vice Chairwoman 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 December 12, 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:

Vice Chairwoman Cobb	Present
Commissioner Chaney	Present
Commissioner Correa	Present
Commissioner Gurfein	Absent
Commissioner Whilby	Present

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

Minutes

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Correa to approve the minutes of the December 19, 2022 Board Meeting. The motion carried with all in favor.

Executive Director's Report

- Phase I of the rebuild of 111 West Street continues to move forward according to plan. There are multiple contractors onsite daily and all are being coordinated by LAN Associates, our architect/engineer. Given supply chain issues, it is not yet known when the projects will be completed. The electrical switch board, transformer and generator have the longest lead times.
- HUD has finally authorized EHA in writing to eliminate the 22 first floor apartments that are within the floodplain. Therefore, Phase II – the last phase -- of the rebuild will go out to bid in late February or early March. Phase II will primarily include the rebuild of the first floor, basement, and roof.

Public Comments

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

Resolutions

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Chaney to adopt the provisions of Chapter 48 relative to retiree health benefits. The motion carried with all in favor.

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

Old/New Business

Not applicable.

Adjournment

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Chaney to adjourn the meeting at 7:37 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director