

## Minutes of the March 27, 2023 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:03 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	Absent
Commissioner Gurfein	Present
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 Chaney to approve the minutes of the February 27, 2023, Board Meeting. The motion carried with all in favor.

### Executive Director's Report

The rebuilding of 111 West Street is progressing on schedule. The steel work to support the new second floor mechanical room has been installed. The new heat and hot water systems have been delivered and are ready for installation. The bid specifications for Phase II of the reconstruction are nearly complete. EHA is finalizing the electrical system plan in the next two weeks. EHA needs more electrical power to the building than originally anticipated.

### Public Comments

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

### **Resolution**

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**

Commissioner Gurfein informed the Board that a memorial service for former Mayor Greenberg will be held at the high school on April 30<sup>th</sup> and all are invited.

### **Adjournment**

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Chaney to adjourn the meeting at 7:31 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande  
Executive Director