

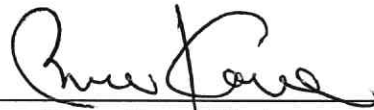
111 West Street  
Englewood, New Jersey 07631  
Tel.: (201) 871-3451  
Fax: (201) 871-5908

**RESOLUTION NO. 05-19-2014 (1)**

**OFFERED BY:** Chairman Bruce Kane  
**SECONDED BY:** Commissioner Charles Cobb

**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

To approve the April 28, 2014 Board Meeting minutes.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Charles Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

At the Board Meeting of May 19, 2014 (1) upon roll call of Commissioners present,  
all voted "Aye" and Resolution May 19, 2014 (1) as carried.

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**RESOLUTION NO. 05-19-14 (2)**

**OFFERED BY:** Commissioner Raymond Aspinwall

**SECONDED BY:** Vice Chairman Ira Dermansky

**WHEREAS**, on March 20, 2014 HUD notified all Housing Authorities regarding the implementation of a new Public Housing flat rent provision; and

**WHEREAS**, the Englewood Housing Authority needs to update their Admissions and Continued Occupancy Policy to amend the provisions of Chapter 6 – Determination of Total Tenant Payment, Section W for the Family Choice in Rents under the sub-title Allowable Rent Structures, Flat Rents; and

**WHEREAS**, the sub-section, Flat Rents shall include:

Flat Rents

The PHA has established, for each dwelling unit in public housing, a flat rent amount for the dwelling unit, which:

Is no less than 80 percent of their applicable fair market rent (FMR);and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the EHA authorize amending the Admissions and Continued Occupancy Policy to amend in the sub-section "Flat Rents."

  
\_\_\_\_\_  
Bruce Kane, Chairman

Chairman Bruce Kane

Aye

Vice Chairman Ira Dermansky

Aye

Commissioner Raymond Aspinwall

Aye

Commissioner Charles Cobb

Aye

Commissioner Raul Correa  
Commissioner Jennifer Johnson-Rothman

Absent  
Aye

ATTEST:

M. Iwano  
Maria Iwano, Executive Director

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**RESOLUTION NO. 05-19-14 (3)**

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
APPROVING BILLS AND CLAIMS FOR THE PERIOD  
OF  
MAY

**OFFERED BY:** Vice Chairman Ira Dermansky  
**SECONDED BY:** Commissioner Jennifer Johnson-Rothman

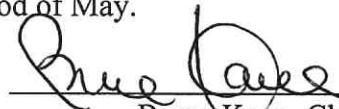
**WHEREAS,** the bills and claims per the attached listing (voucher numbers through)


E.H.M.S. -	001147
Foti-	001111
Section 8 -	001663
Tibbs -	001790 *
Revolving -	001803 *
W.G. -	001954 *
Payroll -	001013 *

were reviewed and found acceptable as amended at the meeting.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of May 1<sup>st</sup> through 31<sup>st</sup>.

**BE IT FURTHER RESOLVED,** that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified on the attached listing for the period of May.

  
\_\_\_\_\_  
Bruce Kane, Chairman

ATTEST:	Chairman Bruce Kane	<u>Aye</u>
 _____ Maria Iwano, Executive Director	Vice Chairman Ira Dermansky	<u>Aye</u>
	Commissioner Raymond Aspinwall	<u>Aye</u>
	Commissioner Charles Cobb	<u>Aye</u>
	Commissioner Raul Correa	<u>Aye</u>
	Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

\*Checks were added to previous list.

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**RESOLUTION NO. 05-19-14 (4)**

**OFFERED BY:** Vice Chairman Ira Dermansky

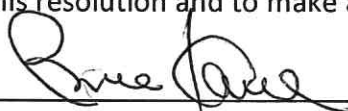
**SECONDED BY:** Chairman Bruce Kane

**WHEREAS**, the Englewood Housing Authority has issued an Request for Proposal for Architectural/Engineering Services for replacement of boiler as Tibbs; and

**WHEREAS**, the Board of Commissioners received 5 proposals in response to the Request for Proposal; and

**WHEREAS**, upon further review, the Board of Commissioners has determined that it would be in the best interest of the Englewood Housing Authority to revise the specifications to provide that the selected Architectural/Engineering will be required to evaluate the various types of replacement boiler systems and present the Board with a cost benefit analysis of the available options including cost of the replacement systems, the energy efficiency of the various types of systems and whether a system can be installed which will minimize or eliminate the need for on-site boiler supervision; and

**NOW THEREFORE BE IT RESOLVED**, that the Executive Director is directed to revise the specifications to include the changes set forth in this resolution and to make any other revisions which she deems appropriate.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Charles Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>