

## Minutes of the April 24, 2017 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:02 PM by Chairman Dermansky at the offices of the Englewood Housing Authority, 111 West Street, Englewood, NJ 07631. 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 9, 2016 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.

### Roll call:

Chairman Dermansky	Present
Vice-Chairman Aspinwall	Present
Commissioner Correa	Present
Commissioner Jones	Present
Commissioner Moche	Present
Commissioner Gurfein	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Absent
Terrence Corriston, Esq.	Present

### Minutes

A motion was made by Chairman Dermansky and seconded by Vice-Chairman Aspinwall to approve the minutes of the March 27, 2016 Board Meeting. The motion carried with Commissioner Moche abstaining.

### Report of the Executive Director

To celebrate Arbor Day, on Friday, April 28<sup>th</sup> at 10am, the City of Englewood with the help of students from the Dr. John Grieco Elementary School will plant a shade tree on the front lawn of Tibbs. Tenants of Tibbs are invited. The students will sing songs to celebrate the event.

The HUD inspector that was scheduled to inspect Westmoor Gardens in May has retired. The inspection has therefore been rescheduled for July 2017.

At Westmoor Gardens, we have nearly completed the inspection and repairs of all interior apartment work orders. However, a lot of exterior site work is left to be completed.

At Tibbs, the electrical panel project is nearly complete. The installation has been extremely smooth with no problems or change orders.

At Tibbs, EHA staff has added mulch and new plants to the planting beds. Tenants have been very appreciative of the maintenance staff's effort and care.

LAN Associates will shortly begin their work to design exterior upgrades to the properties on Morse Place and Humphrey Street. In addition, EHA is securing 3 quotes to take down the Morse Place garage and to replace all the asphalt on the site.

A discussion was had regarding our bed bug protocols to ensure the buildings are as pest-free as possible.

### **Resolutions**

A motion was made by Chairman Dermansky and seconded by Commissioner Jones approving the employment contract for the Executive Director. The motion carried with all in favor.

A motion was made by Chairman Dermansky and seconded by Commissioner Jones approving the bills for the month of April. The motion carried with all in favor.

A motion was made by Commissioner Jones and seconded by Chairman Dermansky to adjourn the meeting at 7:17PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande  
Executive Director