

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

RESOLUTION NO. 05- 23- 2016 (1)

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Vice-Chairman Dermansky

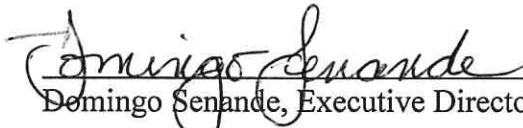
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the May 3, 2016 Board Meeting minutes.



Bruce Kane, Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

At the Board Meeting of May 23, 2016 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution May 23, 2016 (1) as carried.

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RESOLUTION NO. 05 – 23 - 2016 (2)

OFFERED BY: Vice-Chairman Dermansky
SECONDED BY: Chairman Kane

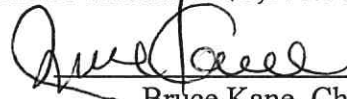
WHEREAS, the Housing Authority of the City of Englewood ("the Authority") has conducted a review of its outstanding tenant rent receivable and has prepared a schedule of such outstanding rent; and

WHEREAS, by letter dated **May 2, 2016** the Executive Director of the Authority has requested the General Counsel for the Authority to review certain outstanding balance; and

WHEREAS, by the letter dated 05-02-16 the General Counsel for the Authority has indicated that this outstanding balance should be written off because it would not be economical to attempt to collect or is not subject to collection.

NOW, THEREFORE BE IT RESOLVED that the Authority shall write off the rent so listed as uncollectible; and

BE IT FURTHER RESOLVED that the books and records of the Authority be adjusted to reflect the write-off of such uncollectible rent in the amount of \$3,260.00.



Bruce Kane, Chairman

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ATTEST:


Domingo Senande, Executive Director

At the Board Meeting of May 23, 2016 upon roll call of Commissioners present, all voted "Aye" and Resolution 05-23-16 (2) was carried.

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RESOLUTION NO. 05 – 23 - 16 (3)

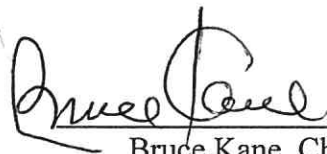
OFFERED BY: Vice-Chairman Dermansky
SECONDED BY: Commissioner Aspinwall

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

WHEREAS, the Westmoor Gardens, Inc. audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2015.



Bruce Kane, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

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RESOLUTION NO. 05-23-2016 (4)

OFFERED BY: Chairman Kane
SECONDED BY: Commissioner Aspinwall

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

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens had established a checking account for painting and decorating via Resolution No. 12-21-15 (3); and

WHEREAS, Westmoor Gardens had initially established the checking account for this sole purpose in the amount of \$35,000.00; and

WHEREAS, it would be in the best interest of Westmoor Gardens to add an additional \$35,000.00 to the checking account; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority authorize increasing the Westmoor Gardens checking account for painting and decorating by an additional \$35,000.00.


Bruce Kane, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

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RESOLUTION NO. 05-23-16 (5)
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING THE EXECUTIVE DIRECTOR TO
LEASE/RENT, OR ACQUIRE EQUIPMENT THROUGH PROCOPY

Offered by: Chairman Kane
Seconded by: Commissioner Jones

WHEREAS, the Housing Authority of the City of Englewood requires to replace a leased copier; and

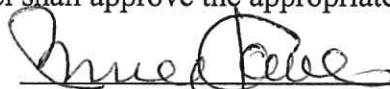
WHEREAS, pursuant to N.J.S.A. 40A:11 – 12a the Housing Authority is authorized to lease/rent or acquire equipment under state contract number A53090 and;

WHEREAS, it is in the best interest of the Authority to rent said equipment from KYOCERA through PROCOPY under state contract number A53090 in the amount of \$229.00 per month for 48 months;

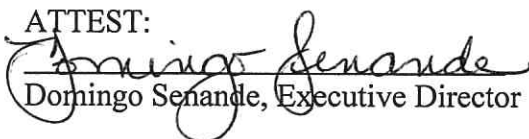
WHEREAS, the Englewood Housing Authority received higher pricing for a comparable Sharp copier via the County of Bergen's Cooperative Contract;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that Executive Director is authorized to enter into a contract with PROCOPY under state contract number A53090 for rental of a copier for a term of months at a rate of \$229.00 per month for 48 months; and

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.


Bruce Kane, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

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RESOLUTION NO. 05 – 23 – 2016 (6)

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

OFFERED BY: Vice-Chairman Dermansky
SECONDED BY: Commissioner Correa

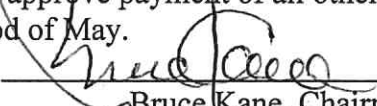
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. -	001227
Foti-	001252
Tibbs -	002352
Revolving -	002469
Section 8 -	001778
W.G. -	002972

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 1st through 31st..

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:



Domingo Senande, Executive Director

Commissioner Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>