

Minutes of the November 27, 2017 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:14 PM by Vice-Chairman Aspinwall 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:

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

Minutes

A motion was made by Commissioner Jones and seconded by Commissioner Gurfein to approve the minutes of the October 23, 2017 Board Meeting. The motion carried with all in favor.

Report of the Executive Director

The 2018 budgets were discussed in detail. Bill Katchen provided clarification to the Commissioners. The EHA budget is only being introduced tonight. Once the preliminary budget is approved, it is forwarded to the State for review. In addition, the Finance Committee will meet to discuss the budgets prior to final adoption.

In addition, the HUD Annual Plan is on for resolution. EHA received no comments from the public relative to the Annual Plan. The revised HCV (Section 8) Administrative Plan is on the EHA website: <http://ehahousing.org/administrative-plan/>

There are currently no vacancies at any of the properties.

Resolutions

A motion was made by Commissioner Jones and seconded by Commissioner Correa

approving the following budget related resolutions:

- 11-27-17 (2): 2018 EHA State Budget Late Filing
- 11-27-17 (3): 2018 EHA State Budget
- 11-27-17 (4): 2018 EHA HUD Budget
- 11-27-17 (5): 2018 HCV (Section 8) Budget
- 11-27-17 (6): 2018 John J. Foti Budget
- 11-27-17 (7): 2018 EHMS Budget
- 11-27-17 (8): 2018 Westmoor Gardens Budget

The motion carried with all in favor.

A motion was made by Commissioner Jones and seconded by Commissioner Gurfein to approve EHA's 2018 HUD Annual Plan. The motion carried with all in favor.

A motion was made by Commissioner Gurfein and seconded by Commissioner Correa to approve an interlocal agreement with the Fort Lee Housing Authority. The motion carried with all in favor.

A motion was made by Vice-Chairman Aspinwall and seconded by Commissioner Jones to approve the year end staff celebration. The motion carried with all in favor.

A motion was made by Vice-Chairman Aspinwall and seconded by Commissioner Jones to approve the bills and claims for the month of November. The motion carried with all in favor.

A motion was made by Commissioner Jones and seconded by Commissioner Correa to adjourn the meeting at 7:43PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director