

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

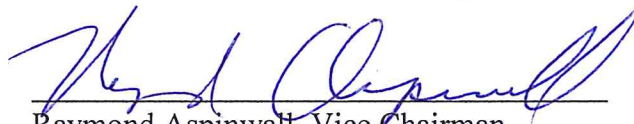
Fax: (201) 871-5908

RESOLUTION NO. 12- 18- 2017 (1)

OFFERED BY: Commissioner Correa  
SECONDED BY: Commissioner Gurfein

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

To approve the November 27, 2017 Board Meeting minutes.

  
Raymond Aspinwall, Vice Chairman

ATTEST:

  
Domingo Senande, Executive Director

CHAIRMAN RAYMOND ASPINWALL  
Commissioner Raul Correa  
Commissioner Elisha Gurfein  
Commissioner Carla D. Jones  
Commissioner Charles Moche

Aye  
Aye  
Aye  
Aye  
Abstain

At the Board Meeting of December 18, 2017 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution December 18, 2017 (1) as carried.

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**RESOLUTION NO. 12 – 18 - 2017 (2)**

OFFERED BY: Commissioner Gurfein  
SECONDED BY: Commissioner Jones

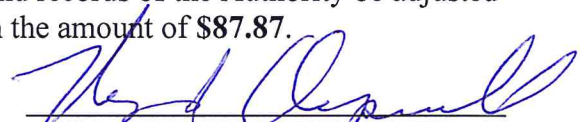
**WHEREAS**, the Housing Authority of the City of Englewood (“the Authority”) has conducted a review of its outstanding tenant rent receivable and has prepared a schedule of such outstanding rent; and

**WHEREAS**, by letter dated **December 12, 2017** 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 12- 12-2017 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 **\$87.87**.

  
Raymond Aspinwall, Vice Chairman

<u>CHAIRMAN RAYMOND ASPINWALL</u>	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ATTEST:

  
Domingo Senande, Executive Director

At the Board Meeting of December 18, 2017 (2) upon roll call of  
Commissioners present, all voted “Aye” and Resolution 12-18-17 (2 )  
was carried.

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**RESOLUTION NO. 12-18-2017 ( 3 )**

**OFFERED BY:** Commissioner Gurfein  
**SECONDED BY:** Commissioner Jones

**WHEREAS**, the Englewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said FUND; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Englewood Housing Authority does hereby appoint Domingo Senande, Executive Director as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2018.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AT A MEETING HELD ON **December 18, 2017**.

ATTEST:

Domingo Senande  
Domingo Senande, Executive Director

Raymond Aspinwall  
Raymond Aspinwall, Vice Chairman

CHAIRMAN <u>RAYMOND ASPINWALL</u>	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>



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**RESOLUTION NO. 12 -18 - 2017 ( 4 )**

OFFERED BY: Commissioner Moche  
SECONDED BY: Chairman Aspinwall

**RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE RETENTION OF LEGAL AND ACCOUNTING SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ.**

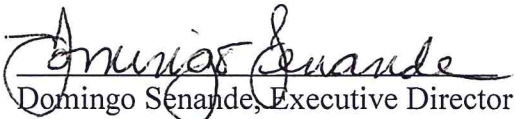
**WHEREAS**, the procurement policy of the Housing Authority of the City of Englewood (the "Authority") is governed by the provisions of N.J.S.A. 40A:11-1 known as the Local Public Contracts Law as well as by federal procurement standards applicable to grantees such as housing authorities; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-4.3, upon resolution of the Board of Commissioners, the Authority may solicit professional services pursuant to the competitive contracting process set forth in said statute.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of Englewood does hereby authorize the Executive Director to initiate the competitive contracting process for solicitation and selection of legal and accounting services in accordance with N.J.S.A. 40A:11.4.1 et seq.

  
Raymond Aspinwall, Vice Chairman

ATTEST:

  
Domingo Senande, Executive Director

CHAIRMAN RAYMOND ASPINWALL  
Commissioner Raul Correa  
Commissioner Elisha Gurfein  
Commissioner Carla D. Jones  
Commissioner Charles Moche

Aye  
Aye  
Aye  
Aye  
Aye

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**RESOLUTION NO. 12 -18 - 2017 ( 5 )**

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

**OFFERED BY:** Chairman Aspinwall  
**SECONDED BY:** Commissioner Jones

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

E.H.M.S. -	001808
EHA Operating -	1794
Foti-	1809
Section 8 -	2734
W.G. -	4861

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 December 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 December.

  
Raymond Aspinwall, Vice Chairman

ATTEST:

  
Domingo Senande, Executive Director

CHAIRMAN RAYMOND ASPINWALL	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>