

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

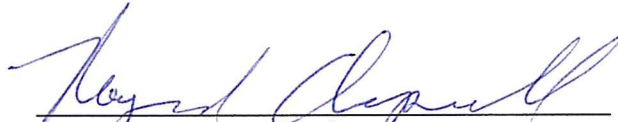
Fax: (201) 871-5908

RESOLUTION NO. 2- 26- 2018 (1)

OFFERED BY: Commissioner Gurfein
SECONDED BY: Commissioner Jones

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

To approve the December 18, 2017 Board Meeting minutes.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Aye

At the Board Meeting of February 29, 2018 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 29, 2018 (1) as carried.

2018 ADOPTED BUDGET RESOLUTION

ENGLEWOOD HOUSING AUTHORITY

(Name)

HOUSING AUTHORITY

Offered by:

Commissioner
Jones

FISCAL
YEAR:

Resolution No. 2-26-18 (2)

FROM: 1/1/2018

TO: 12/31/2018

Seconded by:

Commissioner
Correa

WHEREAS, the Annual Budget and Capital Budget/Program for the Englewood Housing Authority for the fiscal year beginning January 1, 2018 and ending, December 31, 2018 has been presented for adoption before the governing body of the Englewood Housing Authority at its open public meeting of February 26, 2018; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 8,801,566, Total Appropriations, including any Accumulated Deficit, if any, of \$8,734,641 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$569,120 and Total Unrestricted Net Position planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Englewood Housing Authority, at an open public meeting held on February 26, 2018 that the Annual Budget and Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning, 1/1/2018 and, ending, 12/31/2018 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

[Signature]
(Secretary's Signature)

2/26/18
(Date)

Governing Body
Member:

Recorded Vote

Aye

Nay

Abstain

Absent

CHAIRMAN RAY ASPINWALL	X			
VICE CHAIRMAN CARLA JONES	X			
COMMISSIONER PAUL CORREA	X			
COMMISSIONER LUISA GUARFINK	X			
COMMISSIONER CHARLES MOORE	X			

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RESOLUTION NO. 2 -26 - 2018 (3)

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

OFFERED BY: Commissioner Jones
SECONDED BY: Chairman Aspinwall

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

E.H.M.S. -	001816
EHA Operating -	1831
Foti-	1818
Section 8 -	013398
W.G. -	4918

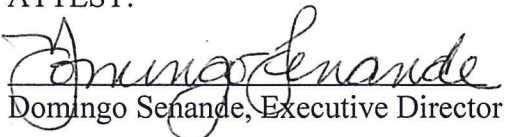
were reviewed and found acceptable as amended at the meeting.

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 January 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 January.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Aye

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RESOLUTION NO. 2 -26 - 2018 (4)

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

OFFERED BY: Commissioner Jones
SECONDED BY: Commissioner Correa

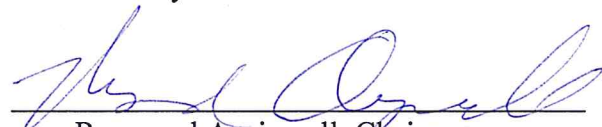
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. -	001825
EHA Operating -	1883
Foti -	1831
Section 8 -	013417
W.G. -	4980

were reviewed and found acceptable as amended at 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 February 1st through 28th.

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 February.


Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Aye