

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

RESOLUTION NO. 5- 23- 2018 (1)

OFFERED BY: Commissioner Aguila  
SECONDED BY: Commissioner Gurfein

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

To approve the March 26, 2018 Board Meeting minutes.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carla D. Jones	<u>Aye</u>
Commissioner Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

At the Board Meeting of May 23, 2018 (1) upon roll call of Commissioners present,  
all voted "Aye" and Resolution May 23, 2018 (1) as carried.

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**RESOLUTION NO. 05-23-2018 (2)**

OFFERED BY: Commissioner Aspinwall  
SECONDED BY: Commissioner Correa

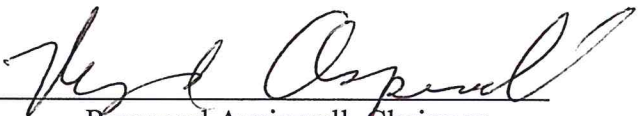
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

**WHEREAS**, the Englewood Housing Authority desires to regulate its work schedule for the summer of 2018, beginning June 1st through August 31st; and

**WHEREAS**, the Director of the Englewood Housing Authority finds it beneficial for the office/maintenance staff to work their 35/40 hours in a four day a week schedule providing that each department shall be staffed from Monday - Friday; and

**WHEREAS**, the summer work schedule shall only be for this year and is subject to review for the following years; and

**BE IT RESOLVED**, that the Board of Commissioner of the Englewood Housing Authority authorize summer work hours for the office staff in the year 2018.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carla D. Jones	<u>Aye</u>
Commissioner Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

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**RESOLUTION NO. 5 -23- 2018 (3)**

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

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

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

E.H.M.S. -	001841
EHA Operating -	1968
Foti-	1850
Section 8 -	013456
W.G. -	5083

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 April 1<sup>st</sup> through 30th.

**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 April.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senando, Executive Director

Chairman Raymond Aspinwall  
Vice Chairman Carla D. Jones  
Commissioner Carlos Aguila, Jr.  
Commissioner Raul Correa  
Commissioner Elisha Gurfein  
Commissioner Charles Moche

Aye  
Aye  
Aye  
Aye  
Aye  
Aye

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**RESOLUTION NO. 5 -23 - 2018 (4)**

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

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

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

E.H.M.S. -	001848
EHA Operating -	2015
Foti -	1858
Section 8 -	013468
W.G. -	5129

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 May 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 May.

  
Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall  
Vice Chairman Carla D. Jones  
Commissioner Carlos Aguila, Jr.  
Commissioner Raul Correa  
Commissioner Elisha Gurfein  
Commissioner Charles Moche

Aye  
Aye  
Aye  
Aye  
Aye  
Aye