

**ENGLEWOOD HOUSING AUTHORITY**

**111 West Street**

**Englewood, New Jersey 07631**

**Tel.: (201) 871-3451**

**Fax: (201) 871-5908**

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE MINUTES OF THE  
SEPTEMBER 24, 2018  
BOARD OF COMMISSIONERS MEETING**

**RESOLUTION NO. 10- 29- 2018 (1)**

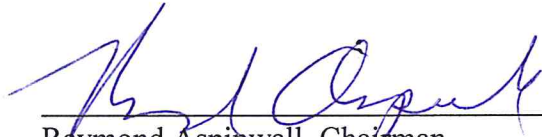
**OFFERED BY:**

**SECONDED BY:**

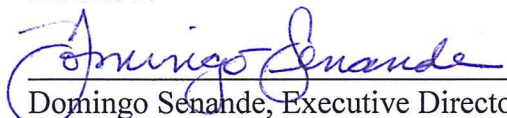
Commissioner Jones  
Commissioner Correa

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

To approve the September 24, 2018 Board Meeting minutes.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, 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  
Abstain

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

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RESOLUTION APPROVING THE 2019 ANNUAL PLAN

RESOLUTION NO. 10 – 29 - 18 ( 2 )

OFFERED BY: Commissioner Gurfein  
SECONDED BY: Chairman Aspinwall

WHEREAS, the Quality Housing & Work Responsibility Act of 1998 (QHWRA) mandates that public housing authorities prepare an annual and five year plan which must be submitted to the U. S. Department of Housing & Urban Development; and

WHEREAS, the Housing Authority of the City of Englewood is required to submit their annual plan for the fiscal year commencing on 1/1/2019; and

WHEREAS, the Housing Authority has complied with all aspect of QHWRA with respect to developing the plan documents;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood that the Annual Plan for the fiscal year commencing 1/1/2019 be hereby approved; and

BE IT FURTHER RESOLVED that the Chairperson and Executive Director and hereby authorized to execute the attached certification concerning compliance with applicable plan regulations.

Commissioner Raymond Aspinwall	<u>Aye</u>
Vice Chairwoman 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>

Domingo Senande

I, Domingo Senande, duly appointed Executive Director of the Housing Authority of the City of Englewood do hereby certify that the forgoing is a true and correct copy of resolution adopted at a regular meeting of the Housing Authority held on October 29, 2018 at 7:00 P.M.

Domingo Senande  
Executive Director

# 2019 HOUSING AUTHORITY BUDGET RESOLUTION

ENGLEWOOD HOUSING AUTHORITY

(Name)

RESOLUTION No. 10-29-18 (3)

FISCAL

FROM: 1/1/2019

TO: 12/31/2019

YEAR:

OFFERED BY: Chairman Aspinwall

SECONDED BY: Commissioner Correa

WHEREAS, the Annual Budget and Capital Budget for the Englewood Housing Authority for the fiscal year beginning, January 1, 2019 and ending, December 31, 2019 has been presented before the governing body of the Englewood Housing Authority at its open public meeting of October 29, 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 9,140,400, Total Appropriations, including any Accumulated Deficit if any, of \$ 9,063,093 and Total Unrestricted Net Position utilized of \_\_\_\_\_ 0 \_\_\_\_\_; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$12,269 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ \_\_\_\_\_ 0 \_\_\_\_\_; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Englewood Housing Authority, at an open public meeting held on October 29, 2018 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning, 1/1/2019 and ending, 12/31/2019 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Englewood Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 17, 2018.

Amirias Serrano  
(Secretary's Signature)

10/29/18  
(Date)

Governing Body Member:	Recorded Vote		Abstain	Absent
	Aye	Nay		
CHAIRMAN <u>RAYMOND ASPINWALL</u>	<u>Aye</u>		<u>Aye</u>	
VICE CHAIRMAN <u>CARLA D. JONES</u>	<u>Aye</u>		<u>Aye</u>	
COMMISSIONER <u>CARLOS AGUIA, JR.</u>	<u>Aye</u>		<u>Aye</u>	
COMMISSIONER <u>PAUL CORREA</u>	<u>Aye</u>		<u>Aye</u>	
COMMISSIONER <u>ELISHA GURFELN</u>	<u>Aye</u>		<u>Aye</u>	
COMMISSIONER <u>CHARLES ROCHE</u>	<u>Aye</u>		<u>Aye</u>	

Board Resolution Approving the AMP Budgets  
Board Resolution  
Approving Operating Budget

OMB No. 2577-0026 Approving  
(exp. 10/31/2009)

*Emergent Guarantees*

Resolution No. 10-29-18(4)

U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
Real Estate Assessment Center (PIH-REAC)

Offered:  
Commissioner Mache  
Seconded:  
Chairman Aspinwall

Previous editions are obsolete form HUD-52574 (08/2005) Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Englewood Housing Authority

PHA Code: NJ055

PHA Fiscal Year Beginning: 1/1/2019

Board Resolution Number: \_\_\_\_\_

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

Operating Budgets (for COCC and all Projects) approved by Board resolution on:

10/29/2018

Operating Budget submitted to HUD, if applicable, on:

\_\_\_\_\_

Operating Budget revision approved by Board resolution on:

\_\_\_\_\_

Operating Budget revision submitted to HUD, if applicable, on:

\_\_\_\_\_

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditures are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(e) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.325.

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairman's Name: <i>Roywood Aspinwall</i>	Signature: <i>[Signature]</i>	Date: <i>10/29/18</i>
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Previous editions are obsolete form

HUD-52574 (08/2005)

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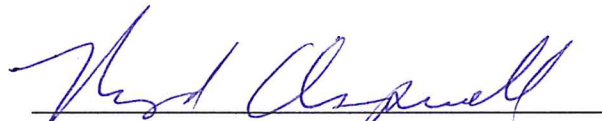
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY  
OF ENGLEWOOD APPROVING THE SECTION 8 HOUSING CHOICE  
VOUCHER 2019 BUDGET

RESOLUTION NO. 10- 29- 2018 ( 5 )

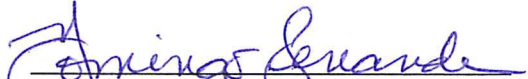
OFFERED BY: Commissioner Aguila  
SECONDED BY: Commissioner Moche

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

To approve the Section 8 Housing Choice Voucher 2019 budget.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, 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

At the Board Meeting of October 29, 2018 ( 5 ) upon roll call of Commissioners present, all voted "Aye" and Resolution October 29, 2018 ( 5 ) as carried.

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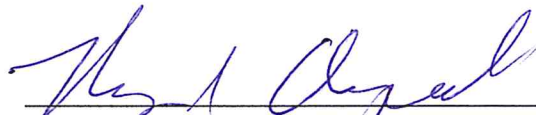
**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE ENGLEWOOD HOUSING  
MANAGEMENT SERVICES, INC. 2019 BUDGET**

**RESOLUTION NO. 10- 29- 2018 ( 6 )**

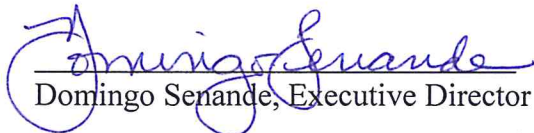
**OFFERED BY:** Commissioner Moche  
**SECONDED BY:** Chairman Aspinwall

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

To approve the Englewood Housing Management Services 2019 budget.

  
\_\_\_\_\_  
Raymond Aspinwall, Chairman

ATTEST:

  
\_\_\_\_\_  
Domingo Senande, 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

At the Board Meeting of October 29, 2018 ( 6 ) upon roll call of Commissioners present, all voted "Aye" and Resolution October 29, 2018 ( 6 ) as carried.

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE  
CITY OF ENGLEWOOD APPROVING THE JOHN J. FOTI 2019 BUDGET**

**RESOLUTION NO. 10- 29- 2018 ( 7 )**

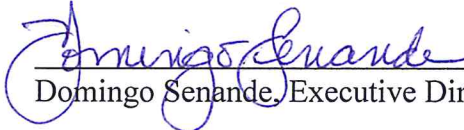
**OFFERED BY:** Commissioner Aguila  
**SECONDED BY:** Commissioner Correa

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

To approve the John J. Foti 2019 budget.

  
\_\_\_\_\_  
Raymond Aspinwall, Chairman

ATTEST:

  
\_\_\_\_\_  
Domingo Senande, 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

At the Board Meeting of October 29, 2018 ( 7 ) upon roll call of Commissioners present, all voted "Aye" and Resolution October 29, 2018 ( 7 ) as carried.

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE WESTMOOR GARDENS, INC  
2019 BUDGET

RESOLUTION NO. 10- 29- 2018 ( 8 )

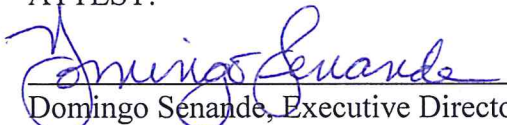
OFFERED BY: Commissioner Jones  
SECONDED BY: Commissioner Moche

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

To approve the Westmoor Gardens 2019 budget.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, 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

At the Board Meeting of October 29, 2018 ( 8 ) upon roll call of Commissioners present, all voted "Aye" and Resolution October 29, 2018 ( 8 ) as carried.



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**RESOLUTION NO. 10 -29- 2018 ( 9 )**

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

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

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

E.H.M.S. -	1882
EHA Operating -	2220
Foti-	1903
Section 8 -	3171
W.G. -	5366

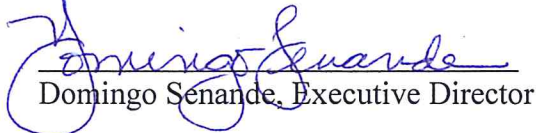
were reviewed and found acceptable as amended at the meeting.

**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 October 1<sup>st</sup> 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 October.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, 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