

Minutes of the April 29, 2019 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:12 PM by 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 1, 2018 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:

Chairman Aspinwall	Present
Vice Chairman Aguila, Jr.	Present
Commissioner Correa	Absent
Commissioner Gurfein	Absent
Commissioner Chaney	Present
Commissioner Cobb	Present
Commissioner Whilby	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corriston, Esq.	Absent

Minutes

A motion was made by Commissioner Aguila and seconded by Chairman Aspinwall to approve the minutes of the March 29, 2019 Board Meeting. The motion carried with all in favor.

Report of the Executive Director

On Tuesday, March 26th, EHA held a Town Hall-style to educate the residents of Englewood about its various programs. There were approximately 30 members of the public present. The event was a success.

Regarding vacancies, only one vacancy currently exists which is at the Foti property. The vacant Foti unit will be rehabilitated (on for resolution in April). A new tenant has already been identified. EHA will have one additional vacancy beginning May 1st at Tibbs.

The Tibbs window replacement project is proceeding and will be completed by the end of April. This is Phase I in the rehabilitation of the lobbies and community room. EHA will soon advertise a Request for Qualifications (RFQ) to select an interior designer to assist EHA in the rehabilitation.

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The Englewood Housing Authority will hire college interns for the summer to assist with various clerical duties.

The new security cameras at Westmoor Gardens will become operational in May.

Resolutions

A motion was made by Chairman Aspinwall and seconded by Commissioner Chaney to authorize a \$5,000 change order for the window replacement project awarded to H&M Window Gallery to replace the window panes in the lobby with tinted and tempered glass. The motion carried with all in favor.

A motion was made by Commissioner Aguila and seconded by Chairman Aspinwall to award the demolition and renovation of Apartment C at 115 Humphrey Street to FDG Universal for a total of \$11,900. The motion carried with all in favor.

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

Adjournment

A motion was made by Commissioner Chaney and seconded by Commissioner Cobb to adjourn the meeting at 7:40 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director