

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

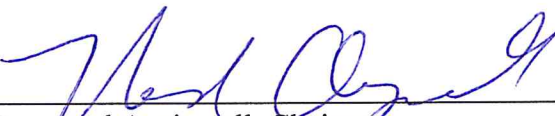
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE MINUTES OF THE
MAY 20, 2019
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 6- 24- 2019 (1)

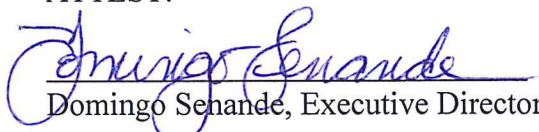
OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Correa

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

To approve the May 20, 2019 Board Meeting minutes.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desiree Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Absent
Aye
Aye
Aye
Aye

At the Board Meeting of June 24, 2019 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution June 24, 2019 (1) as carried.

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8959

RESOLUTION NO. 06-24-2019 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO
PHA-WEB FOR SOFTWARE FOR ALL HOUSING RELATED PROGRAMS
SECTION 8, MULTIFAMILY, WAITING LIST, ACCOUNTING AND WORK
ORDERS**

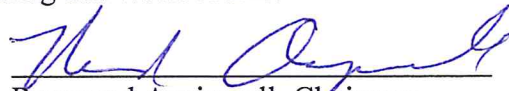
OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Aguila

WHEREAS, in accordance with the Procurement Policy of the Housing Authority of the City of Englewood, requests for proposals for all public housing related programs which includes Section 8, multifamily, waiting list, accounting and work orders were issued on Tuesday, May 21, 2019; and

WHEREAS, Englewood Housing Authority did receive 2 proposals; and

WHEREAS, based upon the evaluation and scoring system set forth in the request for proposals **PHA-WEB** submitted a proposal for a one-time setup fee of **\$18,500.00 (Eighteen Thousand Five Hundred and 00/100 Dollars)** and on-going yearly fees for **\$9,900.00 (Nine Thousand and 00/100 Dollars)** for all housing related programs which is most advantageous to the Housing Authority; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director to execute a contract with **PHA-WEB** for a one-time setup fee of **\$18,500.00 (Eighteen Thousand Five Hundred and 00/100 Dollars)** and on-going yearly fees for **\$9,900.00 (Nine Thousand and 00/100 Dollars)** for all housing related programs which includes Section 8, multifamily, waiting list, accounting and work orders.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desiree Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa

Aye
Aye
Absent
Aye
Aye

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 06 – 24 - 2019 (3)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING A WRITEOFF OF AN OUTSTANDING TENANT
RENT RECEIVABLE**

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Correa

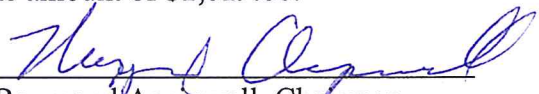
WHEREAS, the Housing Authority of the City of Englewood (“the Authority”) has conducted a review of its outstanding tenant rent receivable and has prepared a schedule of such outstanding rent; and

WHEREAS, by letter dated **June 14, 2019** 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 06- 14-2019 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 **\$1,019.00**.


Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desiree Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Absent
Aye
Aye
Aye
Aye

ATTEST:


Domingo Senande, Executive Director

At the Board Meeting of June 24, 2019 (3) upon roll call of Commissioners present, all voted “Aye” and Resolution June 24, 2019 (3) was carried.

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

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

RESOLUTION NO. 6-24-2019 (4)

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Correa

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

EHA Operating -	2549
E.H.M.S. -	1943
Foti-	1968
Section 8 -	13694
W.G. -	5751

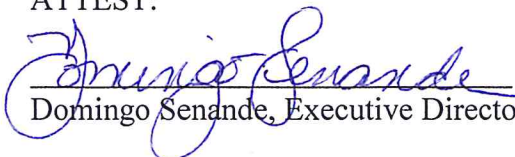
were reviewed and found acceptable as amended at the meeting.

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 June 1st 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 June.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desire Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Absent
Aye
Aye
Aye
Aye