

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
JUNE 24, 2019
BOARD OF COMMISSIONERS MEETING**

RESOLUTION NO. 7- 15- 2019 (1)

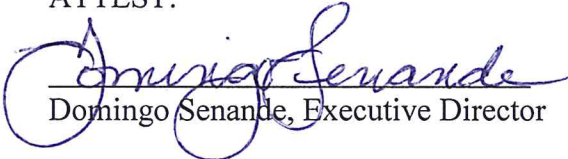
OFFERED BY: Commissioner Gurfein
SECONDED BY: Commissioner Cobb

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

To approve the June 24, 2019 Board Meeting minutes.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Absent</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfanso Whilby	<u>Aye</u>

At the Board Meeting of July 15, 2019 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution July 15, 2019 (1) as carried.

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RESOLUTION NO. 07-15-19 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING THE PLACEMENT OF CERTAIN QUALIFIED
CONSULTANT(S)/FIRM(S) ON A LIST OF QUALIFIED PROFESSIONAL
CONSULTANTS FOR INTERIOR DESIGN SERVICES AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO NEGOTIATE AND CONTRACT WITH SUCH
CONSULTANT(S)/FIRM(S) FOR VARIOUS PROJECTS**

OFFERED BY: Commissioner Aguila
SECONDED BY: Commissioner Cobb

WHEREAS, the Housing Authority of the City of Englewood (the "Authority") publicly solicited proposals from interested Consult(s)/Firm(s) to provide interior design services and construction administration services under a two (2) year contract with an option to renew for one year at the sole discretion of the Authority on and indefinite delivery-indefinite quantity (IDIQ) as needed basis; and

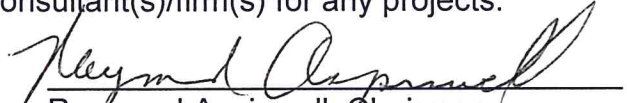
WHEREAS, the Authority received proposals from the following Consultant(s)/Firm(s), each of which has deemed to be qualified to provide the needed services;

John T. Celio Art & Interior Design
Coppa Montalbano Architects
Lothrop Associates LLP Associates
Q5 Architects, PC
Spiezle Architectural Group
USA Architects, Planners + Interior Designers, PA

WHEREAS, there is an immediate need to issue certain Consultant(s)/Firm(s) for various project at Tibbs, Westmoor, Humphrey Street and the Foti property;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners does hereby authorize that the aforementioned firms be place on the "list of qualified consults" for upcoming projects; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate with the aforesaid consultant(s)/firm(s) and to execute contracts (in forms to be approved by general counsel) with said consultant(s)/firm(s) for any projects.


Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Absent</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfanzo Whilby	<u>Aye</u>

ATTEST:


Domingo Senande, Executive Director

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

RESOLUTION NO. 7-15-2019 (3)

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Aguila

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

EHA Operating -	2575
E.H.M.S. -	1949
Foti-	1973
Section 8 -	5147
W.G. -	5789

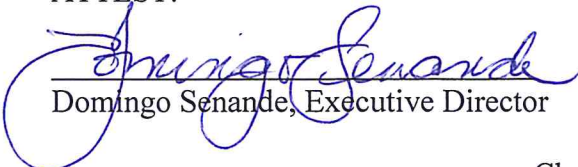
were reviewed and found acceptable as amended at the meeting.

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 July 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 July.


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 Alfonso Whilby

Aye
Aye
Absent
Aye
Absent
Aye
Aye