

Minutes of the November 25, 2019 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:07PM 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 Chaney	Absent
Commissioner Cobb	Present
Commissioner Correa	Present
Commissioner Gurfein	Present
Commissioner Whilby	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corriston, Esq.	Present

Minutes

A motion was made by Chairman Aspinwall and seconded by Commissioner Gurfein to approve the minutes of the October 21, 2019 Board Meeting. The motion carried with all in favor.

Report of the Executive Director

EHA only has one current vacancy at Westmoor Gardens. The Board has authorized potentially having the unit converted to a superintendent unit with the rent set at market rent.

The Tibbs community room rehabilitation project is nearing completion and so it will be ready for Thanksgiving. The feedback thus far from the tenants has been extremely positive. In addition to adding Internet to the new television, EHA has converted the community room into a Wifi hotspot.

On for resolution is the approval of the final budget. The introduced budget was previously approved by the Board of Commissioners and sent to the State for comment. No significant changes were made by the State so the final budget is up for approval.

Resolutions

A motion was made by Chairman Aspinwall and seconded by Commissioner Correa to approve the resolution authorizing the final 2020 EHA State Budget. The motion carried with all in favor.

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

Adjournment

A motion was made by Commissioner Gurfein and seconded by Commissioner Whilby to adjourn the meeting at 7:23 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director