

Minutes of the June 22, 2020 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:01 PM by Vice Chairman Aguila, Jr. at the offices of the Englewood Housing Authority, 111 West Street, Englewood, NJ 07631 via conference call. 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 January 13, 2020 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:

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

Minutes

A motion was made by Vice-Chairman Aguila and seconded by Commissioner Correa to approve the minutes of the May 18, 2020 Board Meeting. The motion carried with all in favor.

Report of the Executive Director

Tibbs Residents

- The Moriah School of Englewood boxed lunch program was extended another week. By the end of next week, they will have provided Tibbs residents with nearly 3,000 meals.
- Senior residents were provided another 25-pound box of non-perishable foods this week which were delivered to their doors by staff. This is the 3rd delivery of boxed food since the start of the stay-at-home order. In addition, since the start of the pandemic, EHA has delivered 3 additional boxes of food to 45 residents that are very low income (these boxes are federally funded). In addition, EHA staff continues to distribute Meals on Wheels packages to those residents that have signed up.
- St. Cecilia's, via Family Promise, continue to have a meal program and our residents are taking advantage of the program. In addition, on Saturdays, EHA picks up meals at St. Cecilia's which are distributed by EHA staff to our residents.

Staffing

- EHA maintenance staff will resume a normal 5-day work schedule. However, one EHA maintenance staffer will also work Saturday and Sunday to continue to disinfect the Tibbs building 3 times a day. The maintenance staffer will be paid overtime.

COVID-19 Testing

- The County of Bergen is scheduling to have their mobile testing program at Tibbs in July so that all our tenants can get voluntarily tested.

Vacancies

- EHA is in the process of filling its vacancies which we have not filled since the start of the pandemic. EHA is asking all new tenants to voluntarily provide proof of testing negative for COVID-19 prior to move-in.

Public Meeting

A motion was made by Commissioner Cobb and seconded by Commissioner Correa to open the meeting to the public. No members of the public had comments. A motion was then made by Vice Chairman Aguila and seconded by Commissioner Conn to close the meeting to the public. The motions carried with all in favor.

Resolutions

A motion was made by Commissioner Cobb and seconded by Commissioner Correa to approve the resolution to close out the ACC for Public Housing as a result of the transition to RAD. The motion carried with all in favor.

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

Adjournment

A motion was made by Vice Chairman Aguila and seconded by Commissioner Gurfein to adjourn the meeting at 7:15 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director