

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE MINUTES OF THE  
APRIL 27, 2020  
BOARD OF COMMISSIONERS MEETING**

**RESOLUTION NO. 05- 18- 2020 ( 1 )**

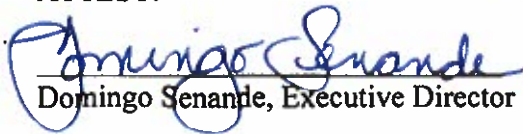
**OFFERED BY:** Vice-Chairman Aguila  
**SECONDED BY:** Commissioner Correa

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

To approve the April 27, 2020 Board Meeting minutes.

  
CARLOS AGUILA, JR., VICE 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 Alfonso Whilby

Aye  
Aye  
Absent  
Aye  
Aye  
Aye  
Aye

At the Board Meeting of May 18, 2020 (1) upon roll call of Commissioners present,  
all voted "Aye" and Resolution May 18, 2020 (1) as carried.

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

**RESOLUTION NO. 05-18-2020 (2)**

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD AUTHORIZING THE EXECUTIVE DIRECTOR TO  
LEASE EQUIPMENT THROUGH XEROX (C8055H)**

Offered by: Chairman Aspinwall  
Seconded by: Commissioner Correa


**WHEREAS**, the Housing Authority of the City of Englewood requires to replace a leased copier; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11 – 12a the Housing Authority is authorized to lease/rent or acquire equipment under state contract number 072736100 and;

**WHEREAS**, it is in the best interest of the Authority to lease said equipment from XEROX under state contract number 072736100 in the amount of \$129.55, black and white impressions (all prints) \$0.0040, color impressions (all prints) \$0.0390 and maintenance plan features which include consumable supplies for all prints, pricing fixed for term per month for 48 months;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the City of Englewood, that Executive Director is authorized to enter into a contract with XEROX under state contract number 072736100 in the amount of \$129.55, black and white impressions (all prints) \$0.0040, color impressions (all prints) \$0.0390 and maintenance plan features which include consumable supplies for all prints, pricing fixed for term per month for 48 months;

**BE IT FURTHER RESOLVED** that legal counsel shall approve the appropriate form of contract.

  
Carlos Aguila Jr., VICE 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

**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 A POLICY ADDRESSING THE  
PROTECTION AND SAFE TREATMENT OF MINORS**

**RESOLUTION NO. 05-18-2020 ( 3 )**

**OFFERED BY:** Commissioner Whilby  
**SECONDED BY:** Commissioner Cobb

**WHEREAS**, the Housing Authority of the City of Englewood is required by the JIF/MEL to implement a Policy addressing the Protection and Safe Treatment of Minors; and

**WHEREAS**, the purpose of the policy is to protect the wellbeing of minors who are under the age of eighteen (18) who may be harmed by a parent, guardian or other person who has custody of the minor from any Authority member ; and

**WHEREAS**, for the sake of the Housing Authority of the City of Englewood the Policy addressing the Protection and Safe Treatment of Minors be approved; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioner of the Housing Authority of the City of Englewood authorize Executive Director, Mr. Domingo Senande to institute a Policy addressing the Protection and Safe Treatment of Minors required by the JIF/MEL.

Carlos Aquila Jr., VICE CHAIRMAN

**ATTEST:**

Domingo Senande  
Domingo Senande, Executive Director

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

**HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
111 West Street  
ENGLEWOOD, NEW JERSEY 07631**

**RESOLUTION 5-18-20(4)**

**RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING THE CONVERSION OF THE FOTI PROPERTY TO PROJECT BASED VOUCHERS, DEDICATING NINE (9) PROJECT BASED VOUCHERS TO THE PROPERTY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL CONTRACTS AND /OR DOCUMENTS REQUIRED FOR THE DEDICATION OF SAID PROJECT BASED VOUCHERS**

Offered by: Vice-Chairman Aguila

Seconded by: Commissioner Correa

**WHEREAS**, the Housing Authority of the City of Englewood is the owner of a nine unit residential apartment building located at 115 Humphrey Street, Englewood, New Jersey (the “Foti Property”); and

**WHEREAS**, HUD regulations permit a public housing authority to project-base up to 20 percent of its annual budget authority for its Section 8 Housing Choice Voucher program; and


**WHEREAS**, 24 CFR 983.51(e) permits and regulates the dedication of Project Based Voucher (PBV) assistance to PHA-owned units in accordance with the PHA’s Administrative Plan and subject to HUD approval and

**WHEREAS**, it is in the best interest of the Housing Authority of the City of Englewood to convert the Foti Property to a PBV site and to dedicate nine (9) PBV housing choice vouchers to the property.


**NOW, THEREFORE, BE IT RESOLVED**, that subject to the approval of HUD, the Board of Commissioners of the Housing Authority of the City of Englewood does hereby authorize and approve the conversion of the Foti Property to Project-Based Vouchers and the dedication of nine (9) Project Based Vouchers for said use; and

**BE IT FURTHER RESOLVED**, that the Executive Director or his designee is hereby authorized to take any and all action necessary to carry out the conversion of the Foti Property to PBVs including executing any and all required contracts or documents and engaging an

independent entity to perform those duties specified in 24 CFR 983.59.

  
CARLOS AGUILA JR., VICE 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