

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
NOVEMBER 23, 2020
BOARD OF COMMISSIONERS MEETING**

RESOLUTION NO. 12- 21- 2020 (1)

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Gurfein

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

To approve the November 23, 2020 Board Meeting minutes.



Carlos Aguila, Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

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

At the Board Meeting of December 21, 2020 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution December 21, 2020 (1) as carried.

2021 (2021-2022) ADOPTED BUDGET RESOLUTION

ENGLEWOOD HOUSING AUTHORITY

RESOLUTION 12-21-2020 (2)
FISCAL YEAR: FROM: 1/1/21 TO: 12/31/2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Englewood Authority for the fiscal year beginning January 1, 2021 and ending, December 31, 2021 has been presented for adoption before the governing body of the Englewood Housing Authority at its open public meeting of December 21, 2020; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 11,215,835, Total Appropriations, including any Accumulated Deficit, if any, of \$11,125,687 and Total Unrestricted Net Position utilized of \$ _____-0-_____ ; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$50,000 and Total Unrestricted Net Position planned to be utilized of \$ _____-0-_____ ; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Englewood Housing Authority, at an open public meeting held on December 21, 2020 that the Annual Budget and Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning, 1/1/2021 and, ending, 12/31/2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


 (Secretary's Signature)

12-22-2020
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Chairman Carlos Aguila, Jr.	X			
Vice Chairwoman Melvina Cobb	X			
Commissioner Desiree Chaney				
Commissioner Raul Correa				X
Commissioner Elisha Gurfein	X			
Commissioner Alfonso Whilby	X			

2021 (2021-2022) ADOPTION CERTIFICATION

ENGLEWOOD HOUSING AUTHORITY

(Name)

HOUSING AUTHORITY BUDGET

FISCAL
YEAR:

FROM:1/1/2021

TO:12/31/2021

Note: This is filled on for Adoption of the Budget Don't fill in for Introduction of the Budget

It is hereby certified that the Housing Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Englewood Housing Authority, pursuant to N.J.A.C. 5:31-2.3, on the 21 day of, December, 2020.

Officer's Signature:			
Name:	Domingo Senande		
Title:	Executive Director		
Address:	111 West Street, Englewood, NJ 07631		
Phone Number:	201-871-3451	Fax Number:	210-871-5908
E-mail address	dsenande@ehahousing.org		

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR FISCAL YEAR
12/31/2019**

RESOLUTION NO. 12 - 21 - 20 (3)

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Gurfein

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

WHEREAS, the Englewood Housing Authority audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2019.



Carlos Aguila, Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Absent
Aye
Aye
Aye

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR ENGLEWOOD
HOUSING MANAGEMENT SERVICES FOR FISCAL YEAR 12/31/2019**

RESOLUTION NO. 12 – 21 - 20 (4)

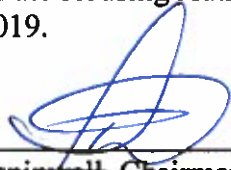
OFFERED BY: Commissioner Gurfein
SECONDED BY: Commissioner Correa

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

WHEREAS, the Englewood Housing Management Services audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2019.



Raymond Aspinwall, Chairman
Carlos Aguila

ATTEST:


Domingo Senando, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Absent
Aye
Aye
Aye

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
WESTMOOR GARDENS, INC. FOR FISCAL YEAR 12/31/2019**

RESOLUTION NO. 12 – 21 - 2020 (5)

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb

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

WHEREAS, the Westmoor Gardens audit per the attached copy was reviewed and was acceptable.

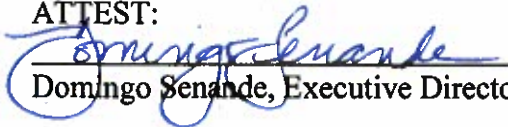
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2019.



Carlos Aguila, Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Absent
Aye
Aye
Aye

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**RESOLUTION APPROVING THE EXECUTIVE DIRECTOR,
DOMINGO SENANDE AS JIF-FUND COMMISSIONER FOR THE
ENGLEWOOD HOUSING AUTHORITY**

RESOLUTION NO. 12-21-2020 (6)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Correa

WHEREAS, the Englewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said FUND; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority does hereby appoint Domingo Senande, Executive Director as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2021.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AT A MEETING HELD ON **December 21, 2020**.

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Carlos Aguila Jr.
Carlos Aguila Jr., Chairman

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

Aye
Aye
Absent
Aye
Aye
Aye

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

RESOLUTION NO. 12-21-2020 (7)

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Correa

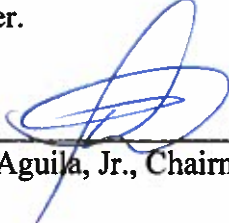
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating -	3234
Foti-	2094
Section 8 -	14006
W.G. -	6500

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 December 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 December.



Carols Aguila, Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

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

Aye
Aye
Absent
Aye
Aye
Aye