#### 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 JANUARY 25, 2021 BOARD OF COMMISSIONERS MEETING

**RESOLUTION NO. 02- 22- 2021 (1)** 

OFFERED BY: 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 January 25, 2021 Board Meeting minutes.

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 Alfanso Whilby

Aye Absent Aye Absent Aye

At the Board Meeting of <u>February 22, 2021 (1)</u> upon roll call of Commissioners present, all voted "Aye" and Resolution <u>February 22, 2021 (1)</u> as carried.

## **ENGLEWOOD HOUSING AUTHORITY**

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

OF FEBRUARY

**RESOLUTION NO. 02-22-2021 (2)** 

OFFERED BY: Commissioner Whilby SECONDED BY: Commissioner Correa

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

EHA Operating - 3301 E.H.M.S., Inc. - 2107 Foti- 2211 Section 8 - 14274 W.G. - 6595

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 February 1st through 28<sup>th</sup>.

**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 February.

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 Absent Lye Hosent Ave