

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
May 18, 2020
BOARD OF COMMISSIONERS MEETING**

RESOLUTION NO. 06- 22- 2020 (1)

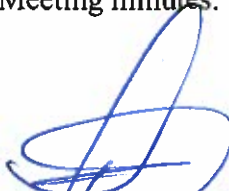
OFFERED BY: Vice Chairman Aguila
SECONDED BY: Commissioner Correa

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

To approve the May 18, 2020 Board Meeting minutes.

ATTEST:


Domingo Senande, Executive Director


Carlos Aguila, Jr.
VICE CHAIRMAN

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

Absent
Aye
Absent
Aye
Aye
Aye
Absent

At the Board Meeting of June 22, 2020 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution June 22, 2020 (1) as carried.

ENGLEWOOD HOUSING AUTHORITY

RESOLUTION NO. 06-22-2020 (2)

OFFERED BY: Commissioner Cobb

SECONDED BY: Commissioner Correa

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AUTHORIZING AND REQUESTING THE TERMINATION THE PUBLIC HOUSING ANNUAL CONTRIBUTIONS CONTRACT (ACC) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND CONFIRMING THAT ALL CLOSEOUT REQUIREMENTS OF THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM HAVE BEEN MET

WHEREAS, the Englewood Housing Authority (the "Authority") previously operated 152 low income public housing units known as Vincent K. Tibbs Senior Citizen Building, known as public project number NJ055 under the Department of Housing and Urban Development (HUD) public housing program; and

WHEREAS, said public housing program was governed by the terms of an Annual Contributions Contract (ACC); and

WHEREAS, the Authority has completed the conversion of all of its formerly public housing units under the Rental Assistance Demonstration (RAD) Program; and

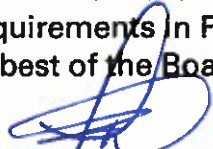
WHEREAS, the Authority has met all of the requirements for closeout of the Public Housing Program and for the termination of the ACC; and

WHEREAS, the Board of Commissioners certifies that:

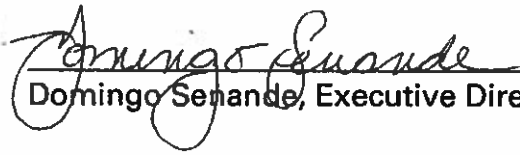
1. The Authority retains no real or personal public housing property; and
2. No outstanding litigation claims, audits, debt obligations or civil rights matters exist; and
3. There are adequate assurances in place to ensure compliance with prior HUD approvals, if applicable (e.g. long term use restrictions or use of disposition proceeds required by a HUD approval under Section 18 of the 1937 Act).

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood hereby that:

1. The Authority desires to terminate the Public Housing ACC and hereby authorizes and requests that HUD closeout and terminate the ACC; and
2. The Authority has complied with all closeout requirements in PIH Notice 2019-13, the ACC, the 1937 Act and 2 CFR part 200 to the best of the Board's knowledge.


CARLOS AGUILA, VICE CHAIRMAN

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Absent</u>
Vice Chairman Carlos Aguila, 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>Absent</u>

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

RESOLUTION NO. 06-22-2020 (3)

OFFERED BY: Commissioner Cobb
SECONDED BY: Commissioner Correa

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

EHA Operating -	3028
E.H.M.S. -	002023
Foti-	2062
Section 8 -	013920
W.G. -	6851

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 May 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 May.


CARLOS AGUILA, VICE CHAIRMAN

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desire Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Absent
Aye
Absent
Aye
Aye
Aye
Absent