

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
FEBRUARY 22, 2021
BOARD OF COMMISSIONERS MEETING**

RESOLUTION NO. 03- 22- 2021 (1)

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Correa

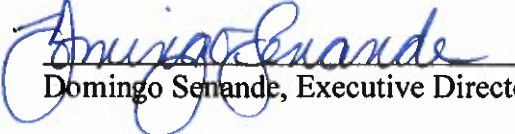
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

To approve the February 22, 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 Alfonso Whilby

Aye
Absent
Aye
Aye
Aye
Absent

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

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RESOLUTION NO. 03 - 22- 21 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING A CONTRACT WITH SPECTRUM, NEW JERSEY, LLC
FOR CABLE & INTERNET SERVICES FOR THE RESIDENTS OF THE VINCENT K.
TIBBS SENIOR CITIZEN BUILDING**

OFFERED BY: Commissioner Chaney
SECONDED BY: Chairman Aguila

WHEREAS, the Housing Authority of the City of Englewood has seen a need for affordable cable and internet services at the Vincent K. Tibbs Senior Citizen Building due to Covid-19; and

WHEREAS, in accordance with its procurement policy of the Housing Authority of the City of Englewood did solicit a price quote; and

WHEREAS, the Authority reviewed the offer and determined that **SPECTRUM OF NEW JERSEY, LLC** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, the Executive Director, Mr. Domingo Senande, recommends that it is in the best interest of Housing Authority of the City of Englewood to award the contract to **SPECTRUM OF NEW JERSEY, LLC**; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Housing Authority of the City of Englewood, that a contract for cable and Internet services as outlined in the attached contract for the Englewood Housing Authority, be awarded to **SPECTRUM OF NEW JERSEY, LLC**; and

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

ATTEST:

Domingo Senande
Domingo Senande
Executive Director

Carlos Aguila Jr.
Carlos Aguila Jr., Chairman

Chairman Carlos Aguila, Jr.	<u>Aye</u>
Vice Chairwoman Melvina Cobb	<u>Absent</u>
Commissioner. Desiree Chaney	<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
MARCH

RESOLUTION NO. 03-22-2021 (3)

OFFERED BY: Commissioner Chaney
SECONDED BY: Commissioner Gurfein

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

EHA Operating -	3346
E.H.M.S., Inc. -	2113
Foti-	2216
Section 8 -	14290
W.G. -	6649

were reviewed and found acceptable as amended at the meeting.

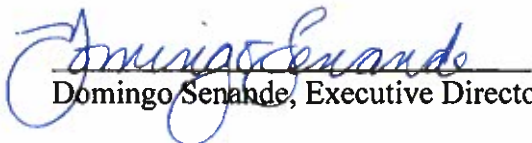
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of March 1st through 31st.

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 March.



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
Aye
Aye
Aye
Absent