

Minutes of the April 25, 2022 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:05 PM by Chairman Aguila, Jr. at the offices of the Englewood Housing Authority, 111 West Street, Englewood, NJ 07631 via conference call and in compliance with NJ electronic meeting regulations. The Executive Director complied with the Open Public Meetings Act and stated that adequate notice of this meeting was provided in the following manner: on January 20, 2022, a notice of the date, time and place of this meeting was sent to the Bergen Record and Star Ledger newspapers and a copy was sent to the City Clerk and also posted on the City's officially designated bulletin board along with EHA's website as per electronic meeting regulations.

Roll call:

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

Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corrison, Esq.	Present

Minutes

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Correa to approve the minutes of the March 28, 2022, Board Meeting. The motion carried with all in favor.

Executive Director's Report

Vincent K. Tibbs Senior Building

- Only one displaced household remains at the hotel, and they are expected to move to their new apartment on Thursday, April 21st.
- EHA anticipates advertising RFPs in May for a new electrical system, new generator, and new boilers.
- HUD continues to work on resetting EHA's 111 West Street rents so that EHA can afford to not rebuild the 22 apartments on the first floor. However, HUD has yet to decided.

Westmoor Gardens

- HUD will be completing a physical inspection of the property on April 29th. EHA has been preparing for the inspection for the past month.

Public Comments

The was no one from the public present to provide public comment.

Resolutions

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Correa to approve William Katchen, CPA as the fee accountant. The motion carried with all in favor.

A motion was made by Commissioner Whilby and seconded by Chairman Aguila, Jr. to Giampaolo & Associates as the auditor. The motion carried with all in favor.

A motion was made by Chairman Aguila, Jr. and seconded by Vice Chairwoman Cobb to Breslin & Breslin, PA as the general counsel. The motion carried with all in favor.

A motion was made by Chairman Aguila, Jr. and seconded by Commissioner Whilby to approve the bills and claims for the month of April. The motion carried with all in favor.

Adjournment

A motion was made by Chairman Aguila, Jr. and seconded by Vice Chairwoman Cobb to adjourn the meeting at 7:40 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director