

ENGLEWOOD HOUSING AUTHORITY  
111 West Street  
Englewood, New Jersey 07631  
Tel.: (201) 871-3451  
Fax: (201) 871-5908

RESOLUTION NO. 04- 25- 2022 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
APPROVING THE MINUTES OF THE  
MARCH 28, 2022  
BOARD OF COMMISSIONERS MEETING

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 March 28, 2022 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  
Aye  
Absent  
Aye  
Aye  
Aye

At the Board Meeting of April 25, 2022 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution April 25, 2022 (1) as carried.

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
AUTHORIZING AWARD OF A CONTRACT TO WILLIAM KATCHEN, C.P.A. FOR  
ACCOUNTING SERVICES FOR ONE YEAR WITH THE OPTION OF AN ADDITIONAL  
ONE YEAR EXTENSION

RESOLUTION NO. 04-25-2022 (2)

OFFERED BY: Chairman Aguila  
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood required accounting services;  
and

WHEREAS, in accordance with its procurement policy of the Housing Authority did issue  
Requests for Proposals and did receive one on Tuesday, April 19, 2022; and

WHEREAS, the Authority reviewed the offers and determined that **William Katchen,**  
C.P.A. is a responsible firm which submitted the most advantageous offer in accordance with the  
Request for Proposal; and

WHEREAS, based upon its evaluation and review of references the Housing Authority staff  
recommended that **William Katchen, C.P.A.** be awarded a contract for a period of one year with the  
option of an additional one-year extension in the amount of **\$48,000.00** payable in equal monthly  
installments of **\$4,000.00**; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing  
Authority of the City of Englewood, that a contract for accounting services for the Englewood  
Housing Authority be awarded to **William Katchen, C.P.A.** for a period of one year with the option  
of an additional one-year extension in the amount of **\$48,000.00** payable in equal monthly  
installments of **\$4,000.00**; and

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

ATTEST:

Domingo Senande  
Domingo Senande, Executive Director

Carlos Aguila, 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 AUTHORIZING AWARD OF A CONTRACT TO  
HYMANSON, PARNES & GIAMPAOLO, C.P.A. FOR AUDITS FOR ALL  
PROPERTIES FOR A ONE YEAR PERIOD WITH THE OPTION OF AN  
ADDITIONAL ONE YEAR EXTENSION

Resolution No. 04-25-2022 ( 3 )

OFFERED BY: Commissioner Whilby  
SECONDED BY: Chairman Aguila

WHEREAS, the Housing Authority of the City of Englewood requires audits for all properties;  
and

WHEREAS, in accordance with its procurement policy of the Housing Authority did issue  
Requests for Proposals and did receive one on Tuesday, April 19, 2022; and

WHEREAS, the Authority reviewed the offer and determined that **HYMANSON, PARNES &  
GIAMPAOLO, C.P.A.** is a responsible firm which submitted the most advantageous offer in  
accordance with the Request for Proposal; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff  
recommended that **HYMANSON, PARNES & GIAMPAOLO, C.P.A.** be awarded a contract  
for a period of one year with the option of an additional one-year extension in the amount of:

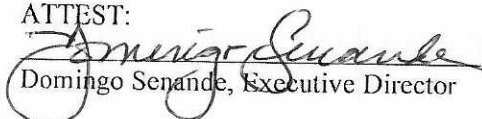
E.H.M.S. -	\$ 3,780.00
Pub. Hsg./Sec. 8-	\$ 10,070.00
W.G. -	\$ 8,055.00
Total Fee:	\$ 21,905.00; and

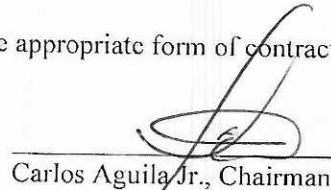
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing  
Authority of the City of Englewood, that a contract for auditing services for Englewood Housing  
Authority be awarded to **HYMANSON, PARNES & GIAMPAOLO, C.P.A.** for a period of one  
year with the option of an additional one-year extension in the amount of:

E.H.M.S. -	\$ 3,780.00
Pub. Hsg./Sec. 8-	\$ 10,070.00
W.G. -	\$ 8,055.00
Total Fee:	\$ 21,905.00; and

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

ATTEST:

  
Domingo Senande, Executive Director

  
Carlos Aguila Jr., Chairman

Chairman Carlos Aguilar, Jr.  
Vice Chairwoman Melvina Cobb  
Commissioner Desiree Chancy  
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  
AUTHORIZING AWARD OF A CONTRACT TO BRESLIN & BRESLIN, P.A. FOR  
LEGAL SERVICES FOR ONE YEAR WITH THE OPTION OF AN ADDITIONAL ONE  
YEAR EXTENSION

RESOLUTION No. 04-25-22 (4)

OFFERED BY: Chairman Aguila  
SECONDED BY: Vice Chairwoman Cobb

WHEREAS, the Housing Authority of the City of Englewood requires legal services for the Englewood Housing Authority; and

WHEREAS, in accordance with its procurement policy of the Housing Authority did issue Requests for Proposals and did receive one on Tuesday, April 19, 2022; and

WHEREAS, the Authority reviewed the offers and determined that **Breslin & Breslin, P.A.** is a responsible firm which submitted the most advantageous offer in accordance with the Request for Proposal; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **Breslin & Breslin, P.A.** be awarded a contract for a period of one-year with the option of an additional one-year extension in the amount of **\$45,600.00** payable in equal monthly installments of **\$3,800.00** and non-routine litigation for all counsel for the sum of **\$150.00** per hour; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Housing Authority of the City of Englewood, that a contract for legal services for the Englewood Housing Authority, be awarded to **Breslin & Breslin, P.A.** for a period of one-year with the option of an additional one-year extension in the amount of **\$45,600.00** payable in equal monthly installments of **\$3,800.00** and non-routine litigation for all counsel for the sum of **\$150.00** per hour; 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.  
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 NO. 04-25-2022 (5)

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

OFFERED BY: Chairman Aguila  
SECONDED BY: Commissioner Whilby

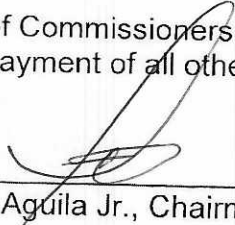
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating -	4499
E.H.M.S., Inc. -	2638
Foti-	2731
Section 8 -	15377
W.G. -	7833

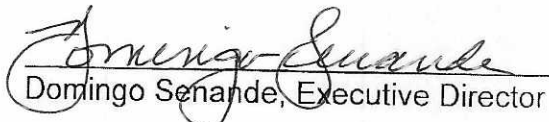
were reviewed and found acceptable as amended at the meeting.

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 April 1<sup>st</sup> through 30<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 April.

  
\_\_\_\_\_  
Carlos 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 Alfonso Whilby

Aye  
Aye  
Absent  
Aye  
Aye  
Aye