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 MARCH 22, 2021 BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 04-26-2021 (1)

OFFERED BY: Chairman Agaila SECONDED BY: Commissioner Ourfein

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

To approve the March 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 Alfanso Whilby

Aye Aye Mannye Aye Aye

At the Board Meeting of <u>April 26, 2021 (1)</u> upon roll call of Commissioners present, all voted "Aye" and Resolution <u>April 26, 2021 (1)</u> as carried.

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

OF APRIL

RESOLUTION NO. 04 -26-2021 (2)

OFFERED BY: Commissioner Chaney SECONDED BY: Commissioner Confein

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

EHA Operating - 3371 E.H.M.S., Inc. - 2117 Foti- 2221 Section 8 - 14305 W.G. - 6683

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 1st through 30th.

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.

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 Aye Aye Aye

Aye