

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

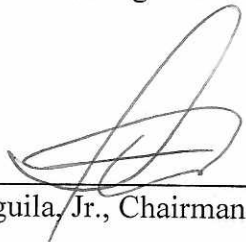
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE MINUTES OF THE
DECEMBER 21, 2020
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 01- 25- 2021 (1)

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb

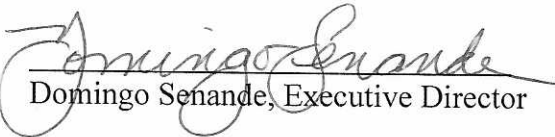
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the December 21, 2020 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 January 25, 2021 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution January 25, 2021 (1) as carried.

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RESOLUTION APPROVING THE 2021 FIVE YEAR PLAN

RESOLUTION NO. 01 – 25 - 21 (2)

OFFERED BY: Commissioner Whilby
SECONDED BY: Commissioner Gurfein

WHEREAS, the Quality Housing & Work Responsibility Act of 1998 (QHWRA) mandates that public housing authorities prepare a five year plan which must be submitted to the U. S. Department of Housing & Urban Development; and

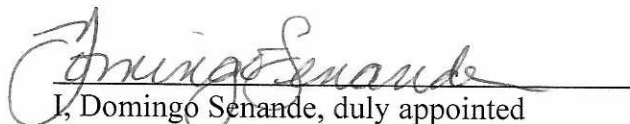
WHEREAS, the Housing Authority of the City of Englewood is required to submit their Five Year plan for the fiscal year commencing on 1/1/2021; and

WHEREAS, the Housing Authority has complied with all aspect of QHWRA with respect to developing the plan documents;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood that the Five Year Plan for the fiscal year commencing 1/1/2021 be hereby approved; and

BE IT FURTHER RESOLVED that the Chairperson and Executive Director and hereby authorized to execute the attached certification concerning compliance with applicable plan regulations.

Chairman Carlos Aguila, Jr	<u>Aye</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner. Desiree Chaney	<u>Absent</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfanso Whilby	<u>Aye</u>


Domingo Senande, duly appointed

Executive Director of the Housing Authority of the City of Englewood do hereby certify that the forgoing is a true and correct copy of resolution adopted at a regular meeting of the Housing Authority held on January 25, 2021 at 7:00 P.M.

Domingo Senande
Executive Director

**RESOLUTION OF THE ENGLEWOOD HOUSING AUTHORITY ADOPTING A
REMOTE MEETING POLICY PURSUANT TO N.J.A.C. 5:39-1 ET SEQ.**

RESOLUTION NO. 01/25/2021 (3)

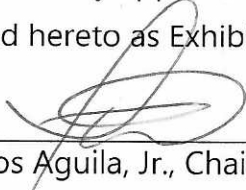
OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Chairman Aguila

WHEREAS, the Englewood Housing Authority (the "Authority") is obligated to comply with N.J.A.C 5:39-1 et seq. known as the Emergency Remote Meeting Protocol for Local Public Bodies (the "Regulation") which regulates the conduct and protocol of noticing and conducting remote public meetings; and

WHEREAS, in accordance with the Regulation, the Authority must adopt standard procedures and requirements for public comments made during a remote public meeting as well as for public comment submitted in writing ahead of the remote public meeting. The procedures are to include standards of conduct to be followed by members of the public when making comment.

WHEREAS, the Authority has prepared the attached Remote Meeting Procedures Policy which addresses the standard procedures and requirements for public comment and includes, among other things, the notice requirements, the availability of agenda and documents prior to the meeting and statements of adequate notice and public comment required by the Regulations.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Englewood Housing Authority that the Authority hereby approves and adopts the Remote Meeting Procedures in the form attached hereto as Exhibit A.



Carlos Aguila, Jr., Chairman

ATTEST:



Domingo Senande
Executive Director/Secretary

Chairman Aguila, Jr.	<u>Aye</u>
Vice Chairwoman Cobb	<u>Aye</u>
Commissioner Chaney	<u>Absent</u>
Commissioner Correa	<u>Aye</u>
Commissioner Gurfein	<u>Aye</u>
Commissioner Whilby	<u>Aye</u>

HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
TRANSMITTAL FORM

Resolution 1-25-21 (4)

LOCAL AUTHORITIES
BOARD RESOLUTION

OFFERED BY: Chairman Aguila

SECONDED BY: Commissioner Correa

PRESCRIBED BY

THE NEW JERSEY LOCAL FINANCE BOARD

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and WHEREAS, the annual audit report for the fiscal year ended **December 31, 2019** has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2019 has been filed by a Certified Public Accountant with the pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **Housing Authority of the City of Englewood** hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended **December 31, 2019**, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 25, 2021.

Amirio Serrano
Secretary

**HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
TRANSMITTAL FORM**

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of Housing Authority of the City of Englewood being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of Housing Authority of the City of Englewood, in the County of Bergen.
2. In performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of our Annual Housing Authority Audit files with the Clerk pursuant to N.J.S.A. 40A:5.6 for the year ending December 31, 2019.
3. We certify, that we have each reviewed the annual report for the fiscal year ended December 31, 2019 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and General Comments and Recommendations".

NAME	SIGNATURE
CHAIRMAN CARLOS AGUIA, JR.	
VICE CHAIRMAN MELVINA COBZ	
COMMISSIONER DESIREE HANEY	ABSENT
COMMISSIONER PAUL ORDIA	
COMMISSIONER LISHA GURFEIN	
COMMISSIONER ALFANZO WHILBY	

Sworn to and subscribed before me
this 25th day of JANUARY 2021

Notary Public of New Jersey

**Laura Menoni
Notary Public
New Jersey
Commission Expires 3-21-22
No. 2096205**

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

RESOLUTION NO. 01-25-2021 (5)

OFFERED BY: Commissioner Whilby
SECONDED BY: Chairman Aguila

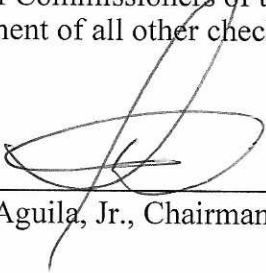
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

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Section 8 -	14254
W.G. -	6534

were reviewed and found acceptable as amended at the meeting.

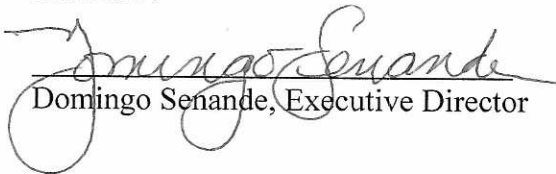
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of January 1st through 31st.

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 January.



Carols Aguila, Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.	<u>Aye</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Desire Chaney	<u>Absent</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfanso Whilby	<u>Aye</u>