ENGLEWOOD HOUSING AUTHORITY 111 West Street Englewood, New Jersey 07631

Tel.: (201) 871-3451 Fax: (201) 871-5908

RESOLUTION NO. 07-26-2021 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD APPROVING THE MINUTES OF THE June 28, 2021 BOARD OF COMMISSIONERS MEETING

OFFERED BY: Chairman Aguila SECONDED BY: Commissioner Gurfein

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

To approve the June 28, 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 Aye Absent Aye Aye

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

ENGLEWOOD HOUSING AUTHORITY 111 West Street

Englewood, New Jersey 07631
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RESOLUTION NO. 07 -26-2021 (2)

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

> OFFERED BY: Commissioner Whiles SECONDED BY: Vice Chairwoman Cobb

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

EHA Operating - 3436 E.H.M.S., Inc. - 2132 Foti- 2238 Section 8 - 14340 W.G. - 6798

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 July 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 July.

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 Alfanso Whilby

Aye Aye Absend Aye