

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

RESOLUTION NO. 03- 28- 2022 (1)

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

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Chairman Aguila

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

To approve the February 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
Aye
Absent
Aye
Absent

At the Board Meeting of March 28, 2022 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution March 28, 2022 (1) as carried.

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

RESOLUTION NO. 03- 28- 2022 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
FOR APPROVAL OF AN OFFICE SPACE
AT 10 WEST IVY LANE, ENGLEWOOD, NEW JERSEY 07631

OFFERED BY: Commissioner Gurfain
SECONDED BY: Commissioner Chaney

WHEREAS, as a result of hurricane Ida several staff members have been working in the Crowne Plaza and on March 31, 2022 there will be a need to lease appropriate office space; and

WHEREAS, the Executive Director has conducted a search for suitable office space within Englewood, New Jersey; and

WHEREAS, **Forward Realty Corp.** has the most suitable and affordable available office space at 10 West Ivy Lane, Englewood, New Jersey 07631; and

WHEREAS, the office space is approximately 1,350 square feet in Suite 7 and 8 located on the lower level; and

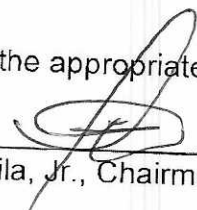
WHEREAS, the Executive Director, Domingo Senande reviewed and recommends that the lease agreement with **Forward Realty Corp.** be awarded for a period of one year in the amount of:

\$17,000.00 paid upon execution of lease for entire term
possession date – April 1, 2022
security deposit - \$1,146.67; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that the lease agreement for office space at 10 West Ivy Lane, Englewood, New Jersey 07631 be awarded to **Forward Realty Corp.** for a period of one year in the amount of:

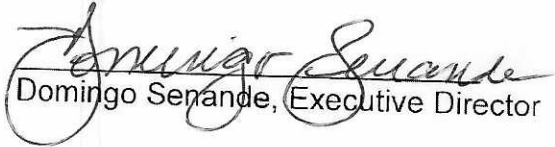
\$17,000.00 paid upon execution of lease for entire term
possession date – April 1, 2022
security deposit - \$1,146.67.

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



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
Absent

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 03- 28- 2022 (3)

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

OFFERED BY: Commissioner Chaney
SECONDED BY: Vice Chairwoman Cobb


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

EHA Operating -	4476
E.H.M.S., Inc. -	2633
Foti-	2728
Section 8 -	15357
W.G. -	7794

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 March 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 March.



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
Aye
Absent
Aye
Absent