## ENGLEWOOD HOUSING AUTHORITY 111 West Street

Englewood, New Jersey 07631

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

RESOLUTION NO. 09-27-2021 (1)

# RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD APPROVING THE MINUTES OF THE July 27, 2021 BOARD OF COMMISSIONERS MEETING

OFFERED BY: <u>Chairman Aguila</u> SECONDED BY: <u>Vice Chairman Cobb</u>

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

To approve the July 26, 2021 Board Meeting minutes.

Carlos Aguija, 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 Absent Aye Aye Aye

At the Board Meeting of <u>September 27, 2021 (1)</u> upon roll call of Commissioners present, all voted "Aye" and Resolution <u>September 27, 2021 (1)</u> as carried.

## ENGLEWOOD HOUSING AUTHORITY 111 West Street

Englewood, New Jersey 07631 Tel.: (201) 871-3451 Fax: (201) 871-5908

TTY: (201) 871-8951

### RESOLUTION NO. 09 -27-2021 (2)

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

OF AUGUST

OFFERED BY: Commissioner Ourfein SECONDED BY: Vice Chairwoman Cobb

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

EHA Operating - 3448 E.H.M.S., Inc. - 2136 Foti- 2240 Section 8 - 14343 W.G. - 6837

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 August 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 August.

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

tye 15sept Tye

Tye

#### **ENGLEWOOD HOUSING AUTHORITY**

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451 Fax: (201) 871-5908 TTY: (201) 871-8951

RESOLUTION NO. 09 - 27 - 2021 (3)

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

OF SEPTEMBER

OFFERED BY: Commissiones Curtain SECONDED BY: Vice Chairwoman Cobb

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

EHA Operating – 4272 E.H.M.S. – 2602 Foti - 2704 Section 8 - 15264 W.G. - 7518

were reviewed and found acceptable as amended at 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 September 1st 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 September.

Carlos Agaila, Jr., Chairman

Chairman Carlos Aguila, Jr.

Vice Chairwoman Melvina Cobb

Commissioner Desiree Chaney

Commissioner Raul Correa

Commissioner Elisha Gurfein

Commissioner Alfanso Whilby

Jonning Suande