

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

RESOLUTION NO. 12-19-2022 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE SPECIAL BOARD MEETING MINUTES OF THE
OCTOBER 27, 2022
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 October 27, 2022 Special Board Meeting minutes.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

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

At the Board Meeting of December 19, 2022 (1) upon roll call of
Commissioners present, all voted "Aye" and Resolution December 19, 2022 (1) as
carried.

Resolution 12-19-22 (2)

OFFERED BY: Chairman Aguila SECONDED BY: Commissioner Correa

2023 ADOPTED BUDGET RESOLUTION

Englewood Housing Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Englewood Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Englewood Housing Authority at its open public meeting of November 28, 2022; and

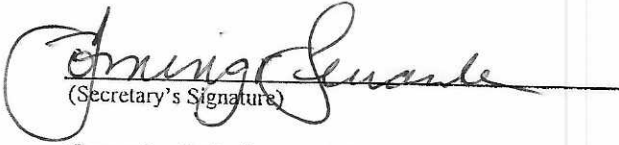
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$12,703,981.00, Total Appropriations, including any Accumulated Deficit, if any, of \$12,603,179.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$8,000,000.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Englewood Housing Authority at an open public meeting held on November 28, 2022 that the Annual Budget and Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

12-19-22
(Date)

Governing Body Recorded Vote				
Member	Aye	Nay	Abstain	Absent
Carlos Aguila, Jr.	✓			
Melvina Cobb	✓			
Desiree Chaney	✓			
Raul Correa	✓			
Elisha Gurfein	✓			
Alfanzo Whilby	✓			

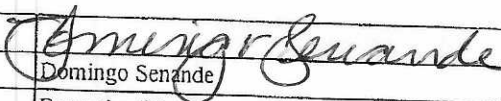
2023 ADOPTION CERTIFICATION

Englewood Housing Authority

HOUSING AUTHORITY BUDGET

FISCAL YEAR: January 01, 2023 to December 31, 2023

It is hereby certified that the Housing Authority Budget and Capital Budget/Program annexed hereto is a true the Budget adopted by the governing body of the Englewood Housing Authority, pursuant to N.J.A.C 5:31-2.3, on November 28, 2022.

Officer's Signature:			
Name:	Domingo Senande		
Title:	Executive Director		
Address:	111 West Street Englewood, New Jersey 07631		
Phone Number:	201-871-3451	Fax:	201-871-5908
E-mail address:	dsenande@ehahousing.org		

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

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING THE RENEWAL AGREEMENT TO
WITT O'BRIEN'S AS A FEMA CONSULTANT DUE TO HURRICANE
IDA**

RESOLUTION NO. 12-19-22 (3)

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Correa

WHEREAS, the Englewood Housing Authority authorized in Resolution No. 10-18-21 (2) an amount of:

Professional Consulting Services	
Labor Category	Rate
Project Manager	\$200
Senior Grants Specialist	\$140
Grant Specialist	\$125
Appeals Specialist	\$155
Subject Matter Expert - IA	\$195
Subject Matter Expert - HUD	\$195
Senior Mitigation Specialist	\$150
Mitigation Specialist	\$138

Notes of Rates

1. The hourly rates include all applicable overhead and profit.
2. All non-labor other direct costs will be billed to EHA at cost without mark-up. This includes travel expenses such as airfare, hotel, per diem, rental car and/or mileage, which will be billed in accordance with the current GSA schedule or EHA's travel policy as required.
3. All expenses shall be submitted with full supporting documentation in compliance with FEMA guidelines for reimbursement.


for FEMA consultant services for Englewood Housing Authority; and

WHEREAS, Authority is requesting an extension of the agreement under the same terms and conditions contained in the Professional Service Agreement. The agreement will run through November 19, 2023; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioner of the Englewood Housing Authority authorizes the proposed extension of the Service Agreement under the same terms and conditions.

ATTEST:


Domingo Senande
Executive Director



Carlos Aguila, Jr., Chairman

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE STAFF'S YEAR-END CELEBRATION

RESOLUTION NO. 12-19-2022 (4)

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:

WHEREAS, the Englewood Housing Authority is in the process of planning their
staff's year-end celebration; and

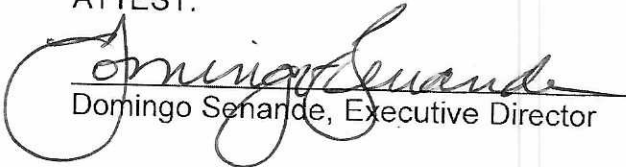
WHEREAS, the Authority will only permit \$70.00 per person to be paid via non-
federal funds; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the
Englewood Housing Authority authorizes a fee not to exceed \$70.00 per person.



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 Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Aye

At the Board Meeting of 12-19-2022 (4) upon roll call of Commissioners present, all voted "Aye" and Resolution December 19, 2022 (4) as carried.

ENGLEWOOD HOUSING AUTHORITY
111 West Street
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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING EXECUTIVE DIRECTOR DOMINGO SENANDE AS FUND
COMMISSIONER FOR THE NJPHA JOINT INSURANCE FUND

RESOLUTION NO. 12-19-2022 (5)

OFFERED BY: Commissioner Whilby
SECONDED BY: Vice Chairwoman Cobb

WHEREAS, the Englewood Housing Authority (member) is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority does hereby appoint Domingo Senande as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2023.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AT A MEETING HELD ON DECEMBER 19, 2022.


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
Aye
Aye
Aye

New Jersey Public Housing Authority Joint Insurance Fund
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201) 881-7632 Fax (201) 881-7633

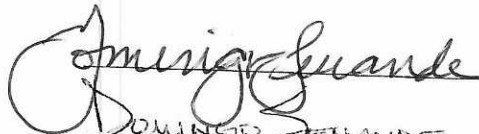
November 9, 2022

Direct Inquiries to : Tracy Lopez

2023 PROXY

I, DOMINGO JENANDE, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the ENGWELWOOD Housing Authority, do hereby grant my irrevocable proxy for the 2023 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting.

 (Signature)

DOMINGO JENANDE (Printed Name)

DECEMBER 19, 2022 (Date)

Commissioner to the Joint Insurance Fund from

ENGWELWOOD Housing Authority

Non-Profits (if applicable)

Please return this form by January 3, 2023:

Email: tracyL@permainc.com OR
Fax #201-881-7633
Mail: Perma Risk Management Services
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Attn: Tracy Lopez

New Jersey Public Housing Authority Joint Insurance Fund
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201) 881-7632 Fax (201) 881-7633

November 9, 2022

Direct Inquiries to : Tracy Lopez

2023 PROXY

I, Domingo Senante, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the ENGWELOODS HOUSING MANAGEMENT SERVICES Housing Authority, do hereby grant my irrevocable proxy for the 2023 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting.

Domingo Senante (Signature)

Domingo Senante (Printed Name)

December 19, 2022 (Date)

Commissioner to the Joint Insurance Fund from
ENGWELOODS HOUSING MANAGEMENT SERVICES Housing Authority

Non-Profits (if applicable)

Please return this form by January 3, 2023:

Email: tracyL@permainc.com OR
Fax #201-881-7633
Mail: Perma Risk Management Services
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Attn: Tracy Lopez

New Jersey Public Housing Authority Joint Insurance Fund
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201) 881-7632 Fax (201) 881-7633

November 9, 2022

Direct Inquiries to : Tracy Lopez

2023 PROXY

I, Domingo Senante, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the Westwood Gardens ^{Englewood} Housing Authority, do hereby grant my irrevocable proxy for the 2023 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting.

Domingo Senante (Signature)

Domingo Senante (Printed Name)

November 19, 2022 (Date)

Commissioner to the Joint Insurance Fund from

_____ Housing Authority

_____ Non-Profits (if applicable)

Please return this form by January 3, 2023:

Email: tracyL@permainc.com OR
Fax #201-881-7633
Mail: Perma Risk Management Services
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Attn: Tracy Lopez

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RESOLUTION NO. 12-19-2022 (6)a.

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

OFFERED BY: CHAIRMAN AGUILA
SECONDED BY: COMMISSIONER CORREA


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

EHA Operating –	4656
E.H.M.S., Inc. –	2680
Foti –	2768
Section 8 –	15483
Westmoor Gardens –	8122

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 November 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 in the attached listing for the period of November.



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 Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Aye

At the Board Meeting of December 19, 2022 (6) upon roll call of Commissioners present, all voted "Aye" and Resolution December 19, 2022 (6) as carried.

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RESOLUTION NO. 12-19-2022 (6)b.

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

OFFERED BY: CHAIRMAN AGUILA
SECONDED BY: COMMISSIONER CORREA


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

EHA Operating –	4657
E.H.M.S., Inc. –	2682
Foti –	2769
Section 8 –	15487
Westmoor Gardens –	8136

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 December 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 in the attached listing for the period of December.



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
Aye
Aye
Aye

At the Board Meeting of December 19, 2022 (6) upon roll call of Commissioners present, all voted "Aye" and Resolution December 19, 2022 (6) as carried.