ENGLEWOOD HOUSING AUTHORITY 111 West Street

Englewood, New Jersey 07631

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

RESOLUTION NO. 03-27-2023 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD APPROVING THE BOARD MEETING MINUTES OF THE FEBRUARY 27, 2023

BOARD OF COMMISSIONERS MEETING

SECONDED BY: Commissioner Chaney

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

To approve the February 27, 2023 Board Meeting minutes.

Melvina Cobb, Vice Chairwoman

ATTEST:

Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb Commissioner Desiree Chaney Commissioner Raul Correa Commissioner Elisha Gurfein Commissioner Alfanso Whilby

Aye Aye Aye Aye Aye

At the Board Meeting of <u>March 27, 2023 (1)</u> upon roll call of Commissioners present, all voted "Aye" and Resolution <u>March 27, 2023 (1)</u> as carried.

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RESOLUTION NO. 03-27-2023 (2)

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

OF MARCH

OFFERED BY: Commissioner (

Melvina Cobb, Vice Chairwoman

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

EHA Operating – 4756 E.H.M.S., Inc. – 2703 Foti – 2791 Section 8 – 15554 Westmoor Gardens – 8259

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 in the attached listing for the period of March.

ATTEST:

ecutive Director

Vice Chairwoman Melvina Cobb

Commissioner Desiree Chaney

Commissioner Raul Correa

Commissioner Elisha Gurfein

Commissioner Alfanso Whilby

At the Board Meeting of March 27, 2023 (2) upon roll call of Commissioners present, all voted "Aye" and Resolution March 27, 2023 (2) as carried.